

## **AGENDA**

#### REGULAR MEETING OF THE CITY COUNCIL City of Garland Duckworth Building, Goldie Locke Room 217 North Fifth Street Garland, Texas May 5, 2015 7:00 p.m.

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

The Duckworth Building is wheelchair accessible. Special parking is available on the north side of the building on Austin Street and may be accessed by a sloped ramp from the street to the door facing Fifth Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services must contact the City Secretary's Office at (972) 205-2404 at least two working days prior to the meeting so that appropriate arrangements can be made. BRAILLE IS NOT AVAILABLE.

## **CITY COUNCIL GOALS 2020**

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

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

### MAYORAL PROCLAMATIONS, RECOGNITIONS AND ANNOUNCEMENTS

The Mayor may present proclamations and recognize attendees or award winners, and may make announcements regarding upcoming City events and matters of interest to citizens. There will be no Council deliberations or votes on these matters.

## CONSENT AGENDA

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

- 1. Consider approval of the minutes of the April 21, 2015 Regular Meeting.
- 2. Consider approval of the following bids:
  - a. Autotransformer for Denton Substation Bid No. 5012-15

ABB, Inc.

\$1,225,924.00

This request is to replace the spare Denton transformer that was used for the TMPA Bryan-East Substation when that transformer failed.

b. Materials for Gibbons Creek Reactive Support Bid No. 5282-15

Techline, Inc.		\$227,072.56
<b>Optional Contingency</b>		22,707.26
	TOTAL	<u>\$249,779.82</u>

This request is to provide materials associated with the GP&L/TMPA Gibbons Creek Reactive Support project. Due to the complex nature of the project, an Optional Contingency is included for any unforeseen additional materials that may be required.

#### c. Emergency Medical Supplies Bid No. 5163-15

#### Bound Tree Medical, LLC \$283,155.96

This request is to provide the Garland Fire Department Emergency Medical Services supplies and equipment to be used for training and emergency medical response. This is a term contract with four optional renewals.

#### d. Tee Mowers for Firewheel Golf Course Bid No. 5338-15

Professional Turf Products, L.P. \$126,648.91

This request is to purchase four replacement Tee Mowers for the Firewheel Golf Course.

#### e. Emergency Response Safety Equipment Bid No. 5359-15

Municipal Emergency Services, Inc. \$143,870.94

This request is to provide Self-Contained Breathing Apparatus and related necessary components as part of the Personal Protective Ensemble for twenty-one Garland Fire Department new hires.

3. A public hearing was previously conducted for the following zoning case. Council approved the request and instructed staff to bring forth the following ordinance for consideration.

#### a. Zoning File No. 15-09, Dallas Metroplex Property Management

Consider an ordinance amending the zoning laws of the City of Garland by approving an amendment of Planned Development (PD) District 03-39 for freeway uses and a detail plan for a medical (dental) office on a 1.84 acre tract of land located north of State Highway 190 between East Brand Road and Rivercove Drive.

4. Consider approval by minute action authorizing the City Manager to execute Change Order No. 2 to BL 05560 in the amount of \$173,622.43 with Galls, LLC.

At the May 4, 2015 Work Session, Council considered Change Order No. 2 to BL 05560 with Galls, LLC in the amount of \$173,622.43 to provide uniforms and clothing items to the Garland Fire Department.

5. Consider a resolution authorizing the Mayor to abandon the alley right-ofway in the James Terrace installment No. 2 subdivision and execute a Deed Without Warranty conveying the 479 square feet of land to the Catholic Diocese of Dallas for the Good Shepherd Catholic Church.

At the April 20, 2015 Work Session, Council considered the abandonment of a 9.5' wide alley right-of-way remainder in James Terrace Installment No. 2.

6. Consider a resolution authorizing the City Manager to accept the State of Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program (STEP) Grant "Click It or Ticket" for May 18, 2015 – May 31, 2015 in the amount of \$4,956.37.

At the May 4, 2015 Work Session, Council considered the acceptance of a TxDOT STEP Grant – "Click It or Ticket" in the amount of \$4,956.37. The grant will be utilized to provide a greater level of traffic safety for the citizenry of the City of Garland by potentially changing the driving habits of those who violate the laws related to vehicle occupant protection and child safety seat enforcement thereby reducing the number of injuries and fatalities related to motor vehicle accidents. The required enforcement period will be May 18, 2015 – May 31, 2015.

# 7. Consider a resolution authorizing the Mayor to abandon the Eastgate Drive right-of-way and execute a Deed Without Warranty conveying the 22,322 square feet of land to RaceTrac.

At the May 4, 2015 Work Session, Council considered the abandonment of a 9.5' wide alley right-of-way remainder in James Terrace Installment No. 2.

8. Consider a resolution adopting and approving the Consolidated Plan – One Year plan of action including a revised statement of uses of funds for the 2015/16 Community Development Block Grant, Home Investment Partnership and, Emergency Solutions Grant Programs.

At the April 6, 2015 Work Session, Council considered the available funding and

applications received for CDBG, HOME, and ESG 2015-16 budget year. A public hearing was also conducted at the April 7, 2015 Regular Meeting.

#### 9. Consider a resolution of the City Council of the City of Garland, Texas reappointing a member to serve on the North Texas Municipal Water District's Board of Directors.

At the April 20, 2015 Work Session, Council considered the reappointment of Don Gordon to serve as a City of Garland representative on the North Texas Municipal Water District Board of Directors for an additional two-year term.

#### 10. Consider a resolution of the City Council of the City of Garland, Texas reappointing a member to serve on the Texas Municipal Power Agency's Board of Directors.

At the April 20, 2015 Work Session, Council considered the reappointment of Tom Jefferies to serve as a City of Garland representative on the Texas Municipal Power Agency Board of Directors for an additional two-year term.

11. Consider by minute action the appointment of a City of Garland representative to serve on the Garland Housing Finance Corporation (GHFC) Board of Directors for a six-year term that will expire on August 31, 2020.

At the May 4, 2015 Work Session, Council was scheduled to consider appointing J. Christopher Luna to serve as a City of Garland representative on the Garland Housing Finance Corporation Board of Directors.

## 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 are 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.

## 12. Consider a Resolution regarding the Development of the IH-635 East Project and in support of the Expiring Revenue Enhancement.

At the request of Council Member B.J. Williams and Deputy Mayor Pro Tem Marvin 'Tim' Campbell, Council is requested to consider a Resolution regarding the Development of the IH-635 East Project and in support of an Expiring Revenue Enhancement funding mechanism.

#### 13. Hold public hearings on the following zoning cases:

a. Consider the application of RaceTrac Petroleum, Inc. requesting approval of a Specific Use Permit for retail sales with gas pumps on property zoned Shopping Center (SC) District within the IH 635 Overlay. This property is located at 2018 Northwest Highway. (File No. 15-10, District 5)

The applicant requests approval of a Specified Use Permit for retail sales and proposes to demolish the existing 3,500 square foot convenience store, gas canopy and vacant building on the adjacent site to redevelop the subject property.

b. Consider the application of GFC Leasing Corp., LLC. Requesting approval of 1) an amendment of Planned Development (PD) District 01-03 and Planned Development (PD) District 14-38, both for Limited Shopping Center Uses and 2) an amended Detail Plan and a Specific Use Permit for a restaurant, drive-through. This property is located on the southeast corner of Lavon Drive and Foster Road. (File No. 15-11, District 1)

The applicant requests approval of an amendment of Planned Development to allow the development of a Golden Chick restaurant on a 0.689 acre site that was originally part of a 14.8-acre tract of land under Planned Development (PD) District 01-03.

c. Consider the application of Timber Oaks Townhomes, LLC requesting approval of 1) an amendment to Planned Development (PD) District 08-11 for Townhouse and Duplex uses and 2) a Detail Plan for three Townhouse and two Duplex structures. This property is located south of High Meadow Drive and west of E. Centerville. (File No. 15-12, District 2) The applicant requests approval of a Detail Plan to allow for the construction of three townhome buildings containing 6 units and 2 duplex buildings with 2 units each.

#### 14. 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.

#### 15. Adjourn.

All Regular Council meetings are broadcast live on CGTV, Time Warner Cable Channel 16, and Verizon FIOS TV 44. Meetings are rebroadcast at 9:00 a.m. and 7:00 p.m. on Wednesday-Sunday and at 7:30 p.m. on Thursday. Live streaming and on-demand videos of the meetings are also available online at <u>www.garlandtx.gov</u>. Copies of the meetings can be purchased through the City Secretary's Office – audio CD's are \$1 each and DVD's are \$3 each. The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, April 21, 2015, in the Goldie Locke Room at The Duckworth Building, 217 North Fifth Street, Garland, Texas, with the following members present:

COUNCIL PRESENT:	Mayor Mayor Pro Tem Deputy Mayor Pro Tem Council Member Council Member Council Member Council Member Council Member	Douglas Athas Jim Cahill Marvin 'Tim' Campbell Stephen Stanley B. J. Williams Billy Mack Williams Lori Barnett Dodson Scott LeMay				
STAFF PRESENT:	City Manager City Attorney City Secretary	William E. Dollar Brad Neighbor Eloyce René Dowl				
ABSENT:	Council Member	Anita Goebel				
CALL TO ORDER:	The meeting was called to order by Mayor Douglas Athas. Mayor Pro Tem Jim Cahill led the invocation and Pledge of Allegiance.					
CEREMONITALS:	Mayor Athas presented the Wate Pretreatment Program Award to Daisy Brand, FPLE Forney, LLC, Inc., Charles M. Hinton Jr. Regio Communications, Micron Industri Inc., Texas Precision Plating, and	Courter Hall Company, General Dynamics OTS, nal Landfill, Karlee, L-3 es, Micropac Industries,				
	The Excellence in Neighborhood was presented to Reinaldo Zaval Officer.					
	Mayor Athas recognized a memb #1033.	per of Boy Scout Pack				
CONSENT AGENDA: All items marked with asterisks (**) on the Cons were voted on at the beginning of the meeting. M read those items into the record. Motion wa Mayor Pro Tem Jim Cahill, seconded by Coun LeMay, to approve items 1, 2a, 2b, 2c 3a, 4, 5, 6, Council Member Billy Mack Williams abstained on item 8. Motion carried with 8 ayes 0 nays.						

Minutes of the Garland City Council Regular Meeting April 21, 2015 2 | P a g e

- 1. APPROVED\*\* Approval of the minutes of the April 7, 2015 Regular Meeting.
- 2a. APPROVED\*\* Bid No. 5157-15 to Pascor Atlantic in the amount of \$139,177.00 (includes an optional contingency of \$13,917.70) for a total of \$153,094.70 for Disconnect Switches.

This request is to purchase five Disconnect Switches for the Gibbons Creek Reactive Support project. Due to the complex nature of the project, an Optional Contingency is included for any unforeseen additional work that may be required.

2b. APPROVED\*\* Bid No. 5342-15 to Caldwell Country Ford in the amount of \$213,108.00 for new and replacement fleet vehicles.

This request is for the purchase of nine replacement staff sedans and SUV's and one new additional SUV to be used by various City departments in their daily operations.

2c. APPROVED\*\* Bid No. 5343-15 to Jerusalem Corporation in the amount of \$1,337,000.00 for concrete finish work.

This request is to provide for the removal and replacement of failed concrete pavement on arterial and collector streets as part of the Street Department's Infrastructure Construction Program.

3. APPROVED\*\* Ordinance 6766 approving Zoning File No. 15-04 for GHA Architecture.

This is an ordinance amending the zoning laws of the City of Garland by approving a detail plan for a restaurant on property zoned Planned Development (PD) District 04-47 for freeway uses on 0.44 acres and generally located southeast of IH-30 and Chaha Road, south of Bass Pro Drive. Minutes of the Garland City Council Regular Meeting April 21, 2015 **3** | P a g e

4. APPROVED\*\* Resolution 10193 approving and authorizing publication of Notice of Intention to Issue Certificates of Obligation.

At the April 6, 2015 Work Session, Council considered authorizing the publication of Notice of Intent to Issue Certificates of Obligation with a principal amount of approximately \$18 million. The issuance of Certificates of Obligation will fund various projects in the Capital Improvement Program approved on March 3, 2015.

5. APPROVED\*\* Resolution 10194 approving and funding the 2014-15 Cycle 2 Neighborhood Vitality Matching Grant Project.

> This item was considered by Council at the April 6, 2015 Work Session regarding the application for Neighborhood Vitality Funding for the Embree Neighborhood Association.

6. APPROVED\*\* Ordinance 6767 amending Chapter 26, "Police Miscellaneous," of the Code of Ordinances of the City of Garland.

At the March 17, 2015 Work Session, Council considered adopting an amendment to Section 26.11 of the Code of Ordinances to remove section 26.11 (B)(4) listing a cellular 911 fee.

7. APPROVED\*\* Ordinance 6768 is an amendment authorizing the revision of Section 26.02, "Police-Miscellaneous" of the Code of Ordinances to include the additional language and providing an effective date.

At the April 20, 2015 Work Session, Council was requested to consider adopting an amendment to Section 26.02 of the Code of Ordinances to amend Section 26.02(E) to include additional language that states, "The authorized towing fees shall be established through the City's contract with the current designated towing vendor." Minutes of the Garland City Council Regular Meeting April 21, 2015 4 | P a g e

8. APPROVED\*\* Addendum #1 to R-Delta Engineering Services Agreement (ESA) COG-134. At the April 6, 2015 Work Session, Council was requested to consider approval of option number one approving addendum #1 to R-Delta ESA COG-134. 8a. REAFFIRMED Consider reaffirming or altering Resolution No. 10152, the City of Garland supporting the development of the Interstate Highway 635 East Project. At the request of Deputy Mayor Pro Tem Marvin 'Tim' Campbell and Council Member Anita Goebel, Council is requested to reaffirm or alter Resolution No. 10152. Mayor Athas opened the discussion at 7:18 p.m. Speakers on this item were Deputy Mayor Pro Tem Campbell and Council Member B. J. Williams. Motion to reaffirm was made by Deputy Mayor Pro Tem Campbell, seconded by Council Member Stanley to close the discussion at 7:42 p.m. Motion to reaffirm carried with 8 ayes and 0 nays. 9. APPROVED Consider the application of Dallas Metroplex Property Management requesting approval of 1) an amendment of Planned Development (PD) District 03-39 for Freeway uses

and 2) a Detail Plan for a Medical (dental) Office. This property is located north of State Highway 190 between East Brand Road and Rivercove Drive. (File No. 15-09, District 1)

The applicant requests approval of a Detail Plan to reflect the development of this site with an 18,000 square foot medical (dental) office where the Red Lobster was originally proposed.

Mayor Athas opened the public hearing at 7:45 p.m.; the speaker on this item was Neil Montgomery, Sr. Managing Director of Economic Development. Also speaking on this item was Mark Pittman of Dallas Metroplex Property Management.

Minutes of the Garland City Council Regular Meeting April 21, 2015 5 | P a g e

	Motion to approve was made by Deputy Mayor Pro Tem Campbell, seconded by Council Member Dodson to close the public hearing and approve the request at 7:48 p.m. Motion to approve carried with 8 ayes and 0 nays.
10. CITIZEN COMMENTS	Allison Marie Lewis Lena Griffin Clifton Griffin Lee Lutz Dorothy L. Brooks Mary L. Ehlenfeldt Melinda Miranda William E. Dollar
11. ADJOURN	There being no further business to come before the Council, Mayor Athas adjourned the meeting at 8:11 p.m.
	CITY OF GARLAND, TEXAS
/s/ Douglas Athas, Mayor	/s/ Eloyce René Dowl, City Secretary



 Bid No.:
 5012-15

 Agenda Item:
 2a

 Meeting:
 Council

 Date:
 05/05/15

## **Purchasing Report**

## AUTOTRANSFORMER FOR DENTON SUBSTATION OPEN MARKET

#### **PURCHASE JUSTIFICATION:**

The purpose of this bid is to replace the spare Denton transformer that was used for the TMPA Bryan-East Substation when that transformer failed. This is an approved Capital Improvement project, and expenditures will not exceed appropriated funds.

#### AWARD RECOMMENDATION:

Vendor	<u>Item</u>	<u>Amount</u>
ABB, Inc.		\$1,225,924.00
	τοτΑ	AL: \$1,225,924.00
BASIS FOR AWARD:		
Straight Low Bid		
Submitted by:	Reviewed by:	

Gary L.	Holcomb, CPPO, C.I	P.M.	Bryan L. Bradford						
Dii	rector of Procurement		City Manager						
Date:	04/22/15		Date:		05/01/15				
FINANCIAL SUM	IARY:								
Tot	al Project/Account: \$_	Operating I	Budget:	CIP:	Year:	2015			
Expended/Er	ncumbered to Date:	-0-	Document Location: Page E01						
	2,212,807	Account #: 215-3542-3176601-6051 (EC-S5766-002-1-6051)							
	This Item:	1,225,924	_		002 1 000	''			
	Proposed Balance: \$_	986,883	Fund/Agency/Project – Description: Electric CIP Fund – Transmission Lines						
Trent	Schulze	04/23/15							
Budge	t Analyst	Date	Comments:						
Ron	Young	04/23/15							
Budget	t Director	Date							

CIT OPI REC BID PAC BU	TY OF GARLAND - BID RECAP SHEET PENED: 03/10/15 50. NO. 34116 D NO. 5012-14 AGE: 1 of 3 JYER: R.Berger		AND - BID RECAP SHEET 03/10/15 34116 5012-14 1 of 3 R.Berger	ABB, Inc. C/O JH Davidson Assoc.		WEG Electric Co.		WEG Electric Co. (Alternate)		Doubletree Systems		LSIS Co., Ltd.		Pan America Supply Inc.	
I T E		U N I	DESCRIPTION	UNIT PRICE	TOTAL	JNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
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			TOTAL NET PRICE	\$	1,255,924.00		\$1,330,000.00		\$1,375,000.00		\$1,394,760.00		\$1,432,300.00		\$1,456,500.00
			F.O.B.	DELIVER	ED	DELIV	ERED	DELIV	ERED	DELIV	ERED	DELIV	'ERED	DELIV	ERED
			DELIVERY												
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CITY OPEN REQ. BID N PAGE BUYE	CITY OF GARLAND - BID RECAP SHEET           OPENED:         03/10/15           REQ. NO.         34116           BID NO.         5012-14           PAGE:         2 of 3           BUYER:         R.Berger		Butler a	Butler and Land		Pan America Supply (Alternate)		Toshiba International Corp.		HD Supply Power Solutions		TEC Utility		Supply Electrical Technologies	
I T E		U N I		UNIT PRICE		UNIT PRICE		UNIT PRICE		UNIT PRICE		UNIT PRICE		UNIT PRICE	
<b>M</b>	QTY 4		DESCRIPTION MVA Autotransformer	UNIT FRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
-	1	ea	MVA Autotransformer		\$1,550,092.00		\$1,615,000.00		\$1,620,099.04		\$1,650,780.00		\$1,687,335.00		\$1,693,455.00
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			TOTAL GROSS PRICE		\$1,550,092.00		\$1,615,000.00		\$1,620,099.04	I	\$1,650,780.00		\$1,687,335.00		\$1,693,455.00
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CIT OPI REC BID PAC BU	Y OF C ENED: Q. NO. O NO. GE: YER:	GARLA	AND - BID RECAP SHEET 03/10/15 34116 5012-14 3 of 3 R.Berger	Fred Oberle	nder Assoc.	Assoc. Shilin Electric (Alternate)		Shilin Electric		Fred Operlender Assoc. (Alternate)		SPX Transformer Solutions			
I T E		U N I	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	-	-	MVA Autotransformer	on the trade	\$1,701,085.00		\$1,735,000.00	on in thice	\$1,762,000.00	CIAITTRICE	\$1,851,085.00	on in thice	\$1,909,551.00	on the trade	TOTAL
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	NEXT LOW LOW SAVINGS		\$1,330,000.00 \$1,255,924.00 \$74,076.00	50 13 1	# BidSync Notification # BidSync HUBS # Direct Contact HUB # HUBS Responded	s bid on this indication S <u>award of t</u> time.	All bids submitted for the designated pr bid on this sheet should not be constru- indication that the city accepts such bid award of the contract and, according to time.		omment on the responsive. The City will all bids received will	oonsiveness of such I notify the success I be available for in	n bid or as any f <u>ul bidder upon</u> spection at that				
CIT	Y OF C	GARLA	AND - BID RECAP SHEET	Du/2aHS)	MESTIC:	MuelDeE	efvRceDCo.	DELL	VERED	DELI	VERED	DELIN	VERED	DELIN	/ERED



## Executive Summary Bid 5012-15 Autotransformer for Denton Substation

#### **Recommended Vendor:**

ABB, Inc.

#### **Total Recommended Award:**

\$1,225,924.00

#### **Basis for Award:**

Straight Low Bid

#### Purpose:

The purpose of this bid is to replace the spare Denton transformer that was used for the TMPA Bryan-East Substation when that transformer failed.

#### **Evaluation:**

Requests for bids were issued in accordance with Purchasing procedures. Seventeen (17) bids were received and evaluated by GP&L Engineers. ABB, Inc. was selected as the straight low bid meeting all requirements of the specifications.

#### **Recommendation:**

Staff recommends awarding the bid to ABB, Inc.

#### **Funding Information:**

TMPA Spare Autotransformer CIP 215-3542-3176601-6051 (EC-S5766-002-1-6051)

#### **Department Director:**

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



 Bid No.:
 5282-15

 Agenda Item:
 2b

 Meeting:
 Council

 Date:
 05/05/15

## **Purchasing Report**

## MATERIALS FOR GIBBONS CREEK REACTIVE SUPPORT OPEN MARKET

#### **PURCHASE JUSTIFICATION:**

The purpose of this bid is to provide materials associated with the GP&L/TMPA Gibbons Creek Reactive Support project. Due to the complex nature of the project, an Optional Contingency is included for any unforeseen additional materials that may be required. This is an approved Capital Improvement project, and expenses will not exceed appropriated funds.

#### AWARD RECOMMENDATION:

Vendor	<u>Item</u>	<u>Amount</u>
Techline, Inc. Optional Contingency	All	\$227,072.56 22,707.26
	TOTAL:	\$249,779.82

#### BASIS FOR AWARD:

#### Lowest Responsible Bid

Submitted by:		Reviewed by:					
Gary L. Holcomb, CPPO	, C.P.M.	Bryan L. Bradford					
Director of Procureme	ent	City Manager					
Date: 04/22/15		Date: 05/01/15					
FINANCIAL SUMMARY:							
Total Project/Account:	\$ 13,730,704	Operating Budget: 🗌 CIP: 🛛 Year: 2015					
Expended/Encumbered to Date:	7,438,145	Document Location: Page E01					
Balance:	\$6,292,559	Account #: 215-3542-3175501-6051					
This Item:	249,780	(EC-S5755-003-1-6051)					
Proposed Balance:	\$6,042,779	Fund/Agency/Project – Description: Electric CIP Fund – Transmission Lines					
Trent Schulze	04/23/15						
Budget Analyst	Date	Comments:					
Ron Young	04/23/15						
Budget Director	Date						

CITY OF GARLAND - BID RECAP SHEET OPENED: 04/09/15 REQ. NO. 34386 BID NO. 5282-15 PAGE: 1 of 1 BUYER: R.Berger			04/09/15 34386 5282-15 1 of 1	Techline inc.		TEC Utlitily Supply		Stuart Irby		Wesco Distribuition Inc.	
I T E M	QTY	U N I T	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1			Total of all 52 items		\$227,072.56		\$180,497.15		\$176,893.97		\$66,264.85
-					<b>+</b> , <b>*</b>		Incomplete		Incomplete		Incomplete
-							39 of 52 items		47 of 52 items		35 of 52 items
			TOTAL GROSS PRICE		\$227,072.56						
					<b>*</b> 007.070.50						
			TOTAL NET PRICE		\$227,072.56						
			F.O.B.	DELIV	ERED	DELIV	'ERED	DELIV	'ERED	DELIV	ERED
			DELIVERY								
NEXT LOW: LOW: SAVINGS: \$0.00				80 29	1011 # BidSync Notifications 80 # BidSync HUBS 29 # Direct Contact HUBS		bmitted for the desi sheet should not b that the city accept he contract and, acc	e construed as a cost such bid as respo	omment on the responsive. The City will	onsiveness of such notify the success	h bid or as any ful bidder upon
	OF G		AND - BID RECAP SHEET	Duv2affIS)	# HUBS Responde	a MuelDefrilS	de Brefer Co	DELI	VERED	DELI	/ERED



## Executive Summary Bid 5282-15 Gibbons Creek Reactive Support Materials

#### **Recommended Vendor:**

Techline, Inc.

#### **Total Recommended Award:**

\$249,779.82

#### **Basis for Award:**

Lowest Responsible Bid

#### Purpose:

The purpose of this bid is to provide materials associated with the GP&L/TMPA Gibbons Creek Reactive Support Capital Improvement Project.

#### **Evaluation:**

Requests for bids were issued in accordance with Purchasing procedures. Four (4) bids were received and evaluated. Techline, Inc. was selected as the lowest responsible bidder quoting all of the required materials listed in the specifications.

#### **Recommendation:**

Staff recommends awarding the bid to Techline, Inc. as the lowest responsible bidder.

#### **Funding Information:**

Gibbons Creek Reactive Support CIP 215-3542-3175501 (EC-S5755-003-1-6051)

#### **Department Director:**

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



 Bid No.:
 5163-15

 Agenda Item:
 2c

 Meeting:
 Council

 Date:
 05/05/15

## **Purchasing Report**

## EMERGENCY MEDICAL SUPPLIES TERM CONTRACT

#### **PURCHASE JUSTIFICATION:**

The purpose of this contract is to provide Garland Fire Department Emergency Medical Services (EMS) supplies and equipment to be used for training and emergency medical response. This is a Term Contract with four (4) optional renewals. The quantities are estimated and may be more or less based on actual needs. Unit pricing will remain firm for the first term, and any subsequent price adjustments must be justified and mutually agreed upon.

#### AWARD RECOMMENDATION:

**Budget Director** 

<u>Vendor</u> Bound Tree Medical, LL	C	<u>Item</u> All	<u>Amount</u> \$283,155.96			
		TOTAL:	\$283,155.96			
BASIS FOR AWARD:						
Lowest Responsible Bi	id					
Submitted by:		Reviewed by:				
Gary L. Holcomb, CPP	O, C.P.M.	Bryan L. Brad	dford			
Director of Procurer	nent	City Manag	er			
Date: 04/22/15		Date: 04/28/15	5			
FINANCIAL SUMMARY:						
Total Project/Accoun	t: \$ <u>N/A</u>	Operating Budget: 🛛 CIP: 🗌	<b>Year</b> : FY 2014-15			
Expended/Encumbered to Date	e: <u>N/A</u>	Document Location: Page 1	194			
Balance	e: \$ <u>N/A</u>	Account #: 451-6999 (100-1341-6031)				
This Iten	n: <u>283,156</u>					
Proposed Balance	e: \$ <u>N/A</u>	Fund/Agency/Project – Description Term Contract – EMS Supp Fire Depa	lies for Garland			
Trent Schulze	04/23/15					
Budget Analyst	Date	Comments:	t daga nat anomit			
Ron Young	04/23/15	Term Contract sets price bu funds. Expenses will be ch				

Date

as incurred.

OPE REC BID PAC	ENED: Q. NO. NO.	03/ PR 516 1 o	34535 53-15			Interboro F	Packaging	Mercury Medical		Southeastern					
I T E		U N													
	QTY		DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
			Emergency Medical Supplies												
1	1		Airway	Incomplete	\$97,779.75	Incomplete	\$0.00	Incomplete	\$0.00	Incomplete	\$30,854.55	\$38,494.40	\$38,494.40		
2			Gloves	\$56,856.30	\$56,856.30	\$27,018.00	\$27,018.00	Incomplete	\$0.00	Incomplete	\$0.00	\$26,354.40	\$26,354.40		
3		Lt.	Infection Control	Incomplete	\$27,652.41	Incomplete	\$0.00	Incomplete	\$1,610.80	Incomplete	\$0.00	\$17,572.60	\$17,572.60		
4		Lt.	Intravenous	Incomplete	\$64,254.52	Incomplete	\$0.00	Incomplete	\$0.00	Incomplete	\$0.00	\$20,615.20	\$20,615.20		
5			Miscellaneous	Incomplete	\$18,190.31	Incomplete	\$0.00	Incomplete	\$0.00	Incomplete	\$0.00	\$2,692.55	\$2,692.55		
6 7			Monitor Diagnostic		\$227,560.87	Incomplete	\$0.00 \$0.00	Incomplete	\$0.00 \$0.00	Incomplete	\$0.00	Incomplete	\$309,307.63		
8	1		Patient Handling Wound Care	Incomplete \$7,700.99	\$95,065.66 \$7,700.90	Incomplete Incomplete	\$0.00	Incomplete Incomplete	\$0.00	Incomplete Incomplete	\$37,711.00 \$0.00	\$47,598.15 \$5,214.70	\$47,598.15 \$5,214.70		
0		ц.	Would Cale	\$1,100.99	\$7,700.90	incomplete	\$0.00	incomplete	\$0.00	incomplete	φ0.00	φ <b>3</b> ,214.70	\$5,214.70		
		—													
			TOTAL GROSS PRICE		\$595,060.72		\$27,018.00	I	\$1,610.80		\$68,565.55	I	\$467,849.63		
			CASH DISCOUNT		+++5,000.12		÷=1,010100		÷ 1,010.00		÷:0,000.00		÷, ö .ö.öö		
			TOTAL NET PRICE		\$595,060.72		\$27,018.00		\$1,610.80		\$68,565.55		\$467,849.63		
			F.O.B.	DELIVERED		DELIV		DELIV		DELIVI		DELIV		DELIV	ERED
			DELIVERY								-=-				
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I	1	U													
T E		N I													
М	QTY	т	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
			Emergency Medical Supplies												
1	1		Airway	\$43,661.81	\$43,661.81	\$45,739.50	\$45,739.50	\$42,395.60	\$42,395.60	\$40,938.00	\$40,938.00	\$37,757.75	\$37,757.75	\$37,655.95	\$37,655.95
2	-		Gloves	\$24,932.40	\$24,932.40	\$29,079.90	\$29,079.90	\$21,922.50	\$21,922.50	\$24,766.50	\$24,766.50	\$23,700.00	\$23,700.00	\$27,657.90	\$27,657.90
3	-	Lt.	Infection Control	\$17,869.40	\$17,869.40	Incomplete	\$11,141.80	\$14,288.80	\$14,288.80	Incomplete	\$9,866.30	Incomplete	\$11,617.60	Incomplete	\$10,409.20
4 5	-		Intravenous Miscellaneous	Incomplete Incomplete	\$728,879.41 \$1,826.05	Incomplete \$3,600.15	\$22,255.00 \$3,600.15	\$29,242.80 \$2,406.25	\$29,242.80 \$2,406.25	\$34,887.70 \$2,296.10	\$34,887.70 \$2,296.10	Incomplete \$3,599.10	\$32,163.30 \$3,599.10	\$33,033.20 \$3,190.75	\$33,033.20 \$3,190.75
6			Monitor Diagnostic	Incomplete	\$50,161.98	Incomplete	\$247,731.91	\$123,539.40	\$123,539.40	Incomplete	\$123,438.23	\$210,063.75	\$210,063.75	Incomplete	\$250,261.04
7	-		Patient Handling	Incomplete	\$174,524.60	\$53,098.45	\$53,098.45	\$44,525.70	\$44,525.70	Incomplete	\$28,065.95	\$63,016.00	\$63,016.00	Incomplete	\$55,061.90
8			Wound Care	Incomplete	\$3,231.36	Incomplete	\$3,237.50	\$4,834.90	\$4,834.90	\$5,895.80	\$5,895.80	\$5,729.90	\$5,729.90	\$4,689.30	\$4,689.30
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╞╴╹			TOTAL GROSS PRICE	\$1,045,087.01			\$415,884.21		\$283,155.95		\$270,154.58		\$387,647.40		\$421,959.24
			CASH DISCOUNT		¢1,010,001.01		φ5,00-τ.21		¢200,100.00		<i>↓</i> 2. 3, 10-1.00		÷===,010		÷ 1,000124
			TOTAL NET PRICE		\$1,045,087.01		\$415,884.21		\$283,155.95		\$270,154.58		\$387,647.40		\$421,959.24
			F.O.B.	DELIV	ERED	DELIV	ERED	DELIV	ERED	DELIV	ERED	DELIV	ERED	DELIV	ERED
			DELIVERY												
	SAVI	LOW: NGS:	\$0.00	25 2 0	# BidSync Notificati # BidSync HUBS # Direct Contact HL # HUBS Responder	ons bid on this indication t JBS <u>award of th</u> <u>time.</u> d	sheet should not b hat the city accept he contract and, ac	e construed as a co s such bid as respo cording to the law, a	omment on the resp nsive. <u>The City will</u> all bids received wil	tab sheet. Howeve consiveness of such i notify the successf l be available for ins	bid or as any ful bidder upon spection at that				
CITY OF GARLAND - BID RECAP SHEET				Dutatist	√F£SEIDC.	MuelDeELSte	FyReeDCo.	DELI	/ERED	DELIN	/ERED	DELI	/ERED	DELI	/ERED



PURCHASING

Executive Summary Bid #5163-15 Emergency Medical Supplies

#### **Recommended Vendor:**

Bound Tree Medical, LLC

#### **Total Recommended Award:**

\$283,155.96

#### **Basis for Award:**

Lowest Responsible Bid

#### Purpose:

The purpose of this contract is to provide Garland Fire Department Emergency Medical Services (EMS) supplies and equipment to be used for training and emergency medical response. This is a term contract with four (4) optional renewals.

#### **Evaluation:**

Requests for bids were issued in accordance with Purchasing procedures. Eleven (11) bids were received and evaluated. Two (2) vendors did not bid in all of the required categories. Eight (8) vendors only submitted partial bids in all of the categories. Bound Tree Medical submitted a complete bid for all specified items and submitted the lowest overall bid per category.

#### **Recommendation:**

Staff recommends awarding the contract to Bound Tree Medical, LLC.

#### **Funding Information:**

100-1341-6031

#### **Department Director:**

Raymond Knight, Fire Chief, 972-781-7101



 Bid No.:
 5338-15

 Agenda Item:
 2d

 Meeting:
 Council

 Date:
 05/05/15

## **Purchasing Report**

## TEE MOWERS FOR FIREWHEEL GOLF COURSE OPEN MARKET

#### **PURCHASE JUSTIFICATION:**

The purpose of this contract is to purchase four (4) replacement Tee Mowers for the Firewheel Golf Course. These Tee Mowers are being purchased through the BuyBoard Purchasing Cooperative Contract 447-14. Funding was approved in the 2015 Capital Improvement Program.

#### AWARD RECOMMENDATION:

Vendor	Item	<u>Amount</u>
Professional Turf Products, L.P.	All	\$126,648.91
	TOTAL:	\$126,648.91

Reviewed by:

#### BASIS FOR AWARD:

#### **Cooperative Purchase**

Submitted by:	
---------------	--

Gary L. Holcomb, CPPC	О, С.Р.М.	Bryan L. Bradford				
Director of Procuren	nent	City Manager				
Date: 04/24/15		Date: 04/28/15				
FINANCIAL SUMMARY:						
Total Project/Account	t: \$ <u>242,278</u>	B Operating Budget: CIP: Year: 2015				
Expended/Encumbered to Date	e: <u>63,424</u>	Document Location: Page MF09				
Balance	e: \$ <u>178,854</u>					
This Item	n: <u>126,649</u>	(CG-6529- CIS-1)				
Proposed Balance	e: \$ <u>52,205</u>	<b>Fund/Agency/Project – Description:</b> 5 Firewheel CIP / Firewheel Golf Park / Firewheel Golf Park Equipment				
Matt Watson	04/27/15					
Budget Analyst	Date	Comments: Replacement of 4 Tee Mowers				
Ron Young	04/27/15					
Budget Director	Date					

OPENED: 04/2 REQ.NO. PR BID NO. 533 PAGE: 1 o		04/ PR 533 1 o	34486 8-15	Professional Turf Products, L.P.								
I		U										
T		N										
E M	QTY	T	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	
1	1	Lt.	New Green Tee mowers for the	\$126,648.91	\$126,648.91							
			Firewheel Golf Course.									
		-										
		-										
		-										
		-										
TOTAL GROSS PRICE			TOTAL GROSS PRICE		\$126,648.91							
CASH DISCOUNT					·							
TOTAL NET PRICE			TOTAL NET PRICE		\$126,648.91							
			F.O.B.	DELIV	ERED	DELIV	/ERED	DELIV	'ERED	DELIV	ERED	
DELIVERY			DELIVERY									
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## PURCHASING

### Executive Summary Bid 5338-15 Tee Mowers for Firewheel Golf Course

#### **Recommended Vendor:**

Professional Turf Products, L.P.

#### **Total Recommended Award:**

\$126,648.91

#### **Basis for Award:**

**Cooperative Purchase** 

#### Purpose:

The purpose of this contract is to replace four (4) Tee Mowers that are an average of twenty-two years old. The new mowers will be used by the golf course to improve the quality of the turf.

#### **Evaluation:**

These Tee Mowers will be provided by Professional Turf Products, L.P. through the BuyBoard Purchasing Cooperative contract 447-14.

#### **Recommendation:**

Staff recommends awarding the contract for the Tee Mowers to Professional Turf Products, L.P.

#### **Funding Information:**

256-4419-3652915 9007

#### **Department Director:**

Don Kennedy, Director of Golf, 972-205-3955



Bid No.:5359-15Agenda Item:2eMeeting:CouncilDate:05/05/15

## **Purchasing Report**

## EMERGENCY RESPONSE SAFETY EQUIPMENT OPEN MARKET

#### **PURCHASE JUSTIFICATION:**

The purpose of this contract is to provide Self-Contained Breathing Apparatus (SCBA) and related necessary components as part of the Personal Protective Ensemble for twenty-one (21) Garland Fire Department new hires. These devices are being provided by Municipal Emergency Services, Inc. (MES), through an Interlocal Agreement with the City of Fort Worth Contract 15-00086524. Funding was approved in the 2015 Capital Improvement Program.

#### AWARD RECOMMENDATION:

Vendor		<u>Item</u>	<u>Amount</u>				
Municipal Emergency Serv	vices, Inc. (MES)	All \$143,870.9					
		TOTAL:	\$143,870.94				
BASIS FOR AWARD:							
Interlocal Agreement							
Submitted by:		Reviewed by:					
Gary L. Holcomb, CPPO	C.P.M.	Bryan L. Bradford					
Director of Procureme	ent	City Manage	er				
Date: 04/24/15		Date: 04/28/15					
FINANCIAL SUMMARY:							
Total Project/Account:	\$672,200	Operating Budget: 🗌 CIP: [	⊠ Year: <u>2015</u>				
Expended/Encumbered to Date:	421,016	Document Location: Page P	2S06				
Balance:	\$251,184	Account #: 692-1399-1210800	-9007				
This Item:	143,871						
Proposed Balance:	\$ <u>107,313</u>	Fund/Agency/Project – Description CO Capital Project Fund / F Response Safety Equipme	ire / Emergency				
Matt Watson	04/27/15						
Budget Analyst	Date	Comments: Personal Protective Ensemb	ala far Eira				
Ron Young	04/27/15	Department					
Budget Director	Date						

OPENED: 04/2 REQ. NO. PR BID NO. 535 PAGE: 1 of		04/ PR 53: 1 o	34458 59-15	Municipal Emergency Services, Inc. (MES)									
I		U											
T		N											
E M	QTY	T	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL		
1	1	Lt.	Self Contained Breathing Apparatus	\$143,870.94	\$143,870.94								
			(SCBA) and components for Fire										
			Department new hires										
		-											
		-											
⊨_								l					
	TOTAL GROSS PRICE				\$143,870.94								
	CASH DISCOUNT TOTAL NET PRICE				\$143,870.94								
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CITY OF GARLAND - BID RECAP SHEET Duver Stress Hoc.							Mueller Sterre Delivered Delivered						



## GARLAND

## PURCHASING

## Executive Summary Bid 5359-15 Emergency Response Safety Equipment

#### **Recommended Vendor:**

Municipal Emergency Services, Inc. (MES)

#### **Total Recommended Award:**

\$143,870.94

#### **Basis for Award:**

Interlocal Agreement

#### Purpose:

The purpose of this contract is to provide Self Contained Breathing Apparatus (SCBA) and related necessary components as part of the Personal Protective Ensemble for twenty-one (21) Garland Fire Department new hires.

#### **Evaluation:**

These devices are being provided by Municipal Emergency Services, Inc. (MES) through an Interlocal Agreement with the City of Fort Worth contract 15-00086524.

#### **Recommendation:**

Staff recommends awarding the contract to Municipal Emergency Services, Inc.

#### **Funding Information:**

692-1399-1210800-9007

#### **Department Director:**

Raymond Knight, Fire Chief, 972-781-7101

**City Council Item Summary Sheet** 



Work Session

Date: <u>May 5, 2015</u>

Agenda Item

## **Zoning Ordinance**

Summary of Request/Problem

Zoning Ordinance 15-09 Dallas Metroplex Property Management

**Recommendation/Action Requested and Justification** 

Consider adoption of attached ordinance.

Submitted By:	Approved By:
Will Guerin	Bryan L. Bradford
Director of Planning	City Manager

#### ORDINANCE NO.

AN ORDINANCE AMENDING THE ZONING LAWS OF THE CITY OF GARLAND, TEXAS, BY APPROVING AN AMENDMENT OF PLANNED DEVELOPMENT (PD) DISTRICT 03-39 FOR FREEWAY USES AND A DETAIL PLAN FOR A MEDICAL (DENTAL) OFFICE. ON A 1.84 ACRE TRACT OF LAND LOCATED NORTH OF STATE HIGHWAY 190 BETWEEN EAST BRAND ROAD AND RIVERCOVE DRIVE PROVIDING FOR CONDITIONS, RESTRICTIONS, AND REGULATIONS; AND PROVIDING FOR A PENALTY AND AN EFFECTIVE DATE.

WHEREAS, at its regular meeting held on the 23rd day of March, 2015, the City Plan Commission did consider and make recommendations on a certain request for approval of a Detail Plan made by **Dallas Metroplex Property Management**; 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 Approval of 1) an amendment of Planned Development (PD) District 03-39 for Freeway Uses and 2) a Detail Plan for a Medical (dental) Office, on a 1.84 acre tract of land, located north of State Highway 190 between East Brand Road and Rivercove Drive being more particularly described in Exhibit A, attached hereto and made a part hereof.

#### Section 2.

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

#### Section 3.

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

FILE NO. 15-09

#### 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 \_\_\_\_\_, 2015.

#### THE CITY OF GARLAND, TEXAS

By:

Mayor

ATTEST:

City Secretary

Published:

#### EXHIBIT A LEGAL DESCRITPION ZONING FILE 15-09

BEING ALL OF LOT 4, BLOCK 1, BRAND/190 ADDITION, OUT OF A REPLAT OF LOT 3, BLOCK 1, BRAND/190 ADDITION, CITY OF GARLAND, DALLAS COUNTY, TEXAS, ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 2003207, PAGE 204, MAP RECORDS OF DALLAS COUNTY, TEXAS. THIS PROPERTY CONTAINS APPROXIMATELY 1.845 ACRES AND IS GENERALLY LOCATED NORTHEAST OF SH-190 BETWEEN BRAND ROAD AND RIVERCOVE ROAD, SOUTH OF RIVER OAKS PARKWAY

#### ZONING FILE 15-09

#### North of State Highway 190 between East Brand Road and River Cove Drive

#### PLANNED DEVELOPMENT CONDITIONS

- Statement of Purpose: The purpose of this Planned Development District is to permit the development of a Medical Office on the subject property subject to conditions.
- **II. Statement of Effect:** This Planned Development shall not affect any regulation found in the Comprehensive Zoning Ordinance, Ordinance No. 4647, as amended prior to adoption of this ordinance, except as specifically provided herein.
- **III. General Regulations:** All regulations of the Freeway (FW) District set forth in Section 19, 32 and 47 of the Comprehensive Zoning Ordinance, Ordinance 4647, as well as the SH 190 Development Standards are included by reference and shall apply, except as otherwise specified by this ordinance.

#### IV. Development Plans:

A. <u>Detail Plan</u>: Development shall be in general conformance with the Detail Plan set forth in Exhibit C. Any conflicts between the Detail Plan and the following conditions, the conditions shall prevail.

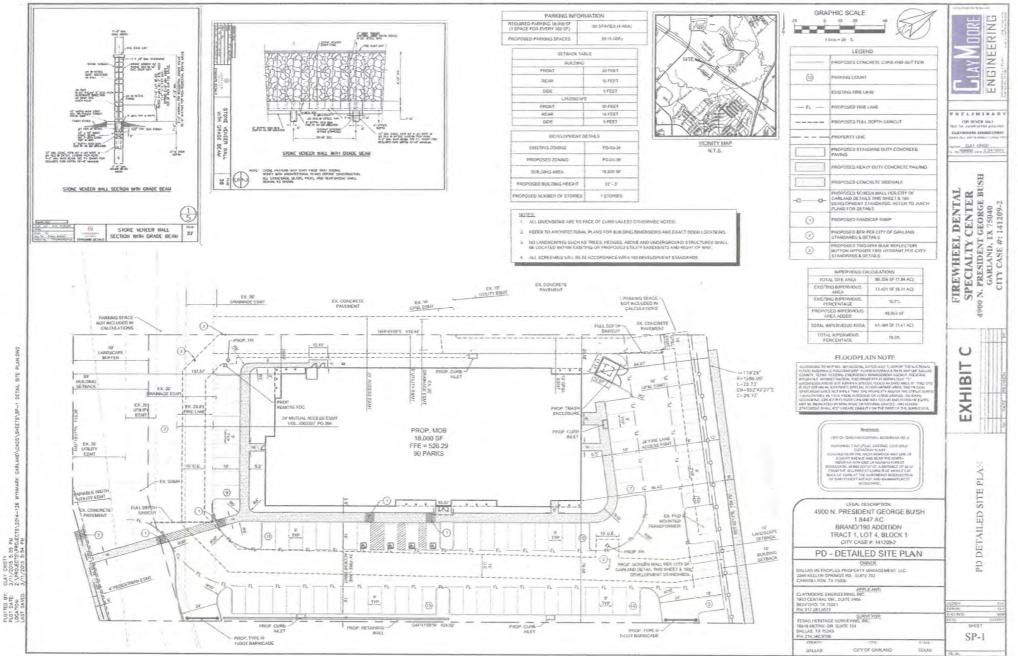
#### V. Specific Regulations:

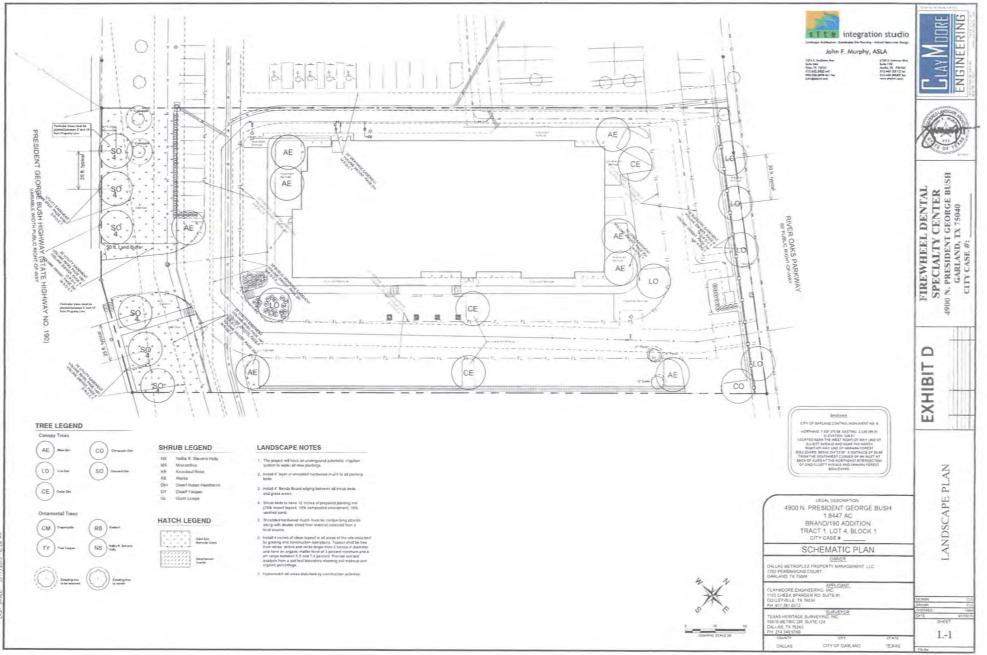
- A. <u>Permitted Uses</u>: Uses shall be as permitted within the Freeway (FW) District within the SH 190 Overlay.
- B. <u>Screening and Landscaping</u>: Screening and landscaping shall be provided as reflected on Exhibit D. An 8–foot high screening wall shall be constructed adjacent to River Oaks Parkway. This wall shall be similar to the color and brick of the existing wall located on the Firewheel Estates side of River Oaks Parkway. Landscaping required adjacent to the screening wall shall be placed on the street side of the wall and shall conform to the requirements of the SH 190 Development Standards.
- C. <u>Building Elevations:</u> The building elevations of the buildings and structures shall be in general conformance with Exhibit E.
- D. <u>Roof Equipment Screening:</u> Screening of roof mounted equipment shall be provided by an existing parapet wall or by a brick veneer facade. The overall screening height shall be the height of the highest element of roof-mounted equipment as reflected on Exhibit E.
- E. <u>Signage:</u> The development shall contain one monument sign that shall be no greater than seven (7) feet in height, and forty-nine (49) square

#### EXHIBIT B

Z 15-09 PD Conditions Page 2

feet in area, setback a minimum of 15 feet from the property line in the event the signage has to be setback further due to the easements.





SCOTFULWLER 3/17/2015 11:4 PLOT7CD 8Y

#### PLANT LIST

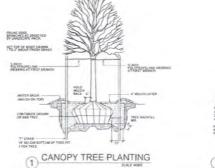
45 AM

PLOTTED BY: PLOT DATE: LOCATION

£	AE	Alex Elm	Limus parvilullar Alley	3 107 cal. 65 guil 11 ML 5' spread
1	10	Line Cell	Guerrous verginians	3 W cal 45 gal 10 M. S speed
i.	50	Shumand Dak	Querca shunaidi	4" call, min, 100 gol, 14 M, 9 spread
6	00	Chingunpin Oak	Quercua muhierdargai	3" cat, 85 gal, 10 HL 5 spread
5	CE	Cedar Em	Limus crassificito	3 197 cal 65 gai 12 H. S eprend
-	es a cr	OUNDCOVERS		
25	NS	Nalia R. Stevens Holy	dan Nalle R. Slevets'	10 pal 36" or: 34" height mm
£., 1	45	Macarthus	Miscardius sitemis Gracilinus'	5 gal. 36' ac.
181	108	Krecked Rose	Rosa 'Radrozz'	5 gal 36" oc
ia -	45	Abella	Abelia grandiflora	7 gal, 36" oc. 34" height min,
2	DBH	Dvorf index Havehorse	Rapholeps indica Pinkel	5 gal. 36" as
-	DY	Dwarf Kaupon	line vpretoria 'nana'	0 gal 26' sc.
	Cá.	Giani Livinor	Lifepe gigarte a	5 gal 35" of

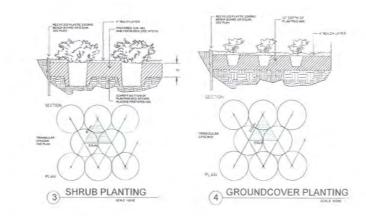
#### City of Garland, Texas - Landscape Ordinance NEW EXPANSION CALCULATIONS

Landicape Area			
Total Life area + 30,345 vl Landscaped area + 12,052 dl (15%) Rep. 13,524 dl Prev.	<ul> <li>37.062 dl vlacaped area within parting kill = 3.854 st<sup>2</sup>.05%) Brazeld area within parting kit = 2.564 st<sup>2</sup>.07%;</li> </ul>		
Street Landscape Buffer Screening River	Oaks Parkway		
Continuous planting beds: 3 Ft, High Strue so 10 Ft, Width with 1 cerupy bee or 3 om bres		Required	Provided
107eef 190, 4 x 10 + 1905 500 + 1.5	4 Canopy	4 Carroy	
190 Development Standards			
1 - 6° sal too avery 30 feet along Firmetioni Pav	5-4" salibers Shutters Deks	5- 4" salibres Shument Oaks	
Parking Lot bees	Recursed	Previded	
Therevery 10 species : 50 species total	# Carropy	S Proposed Carlopy	
Tree Mitigation			
21" Petan 100% mdgaton required 19" Petan 100% mdgaton required 12" Defair 80% mdgaton required		48 total mohes mõgatum required	Pay sta Tree Fund





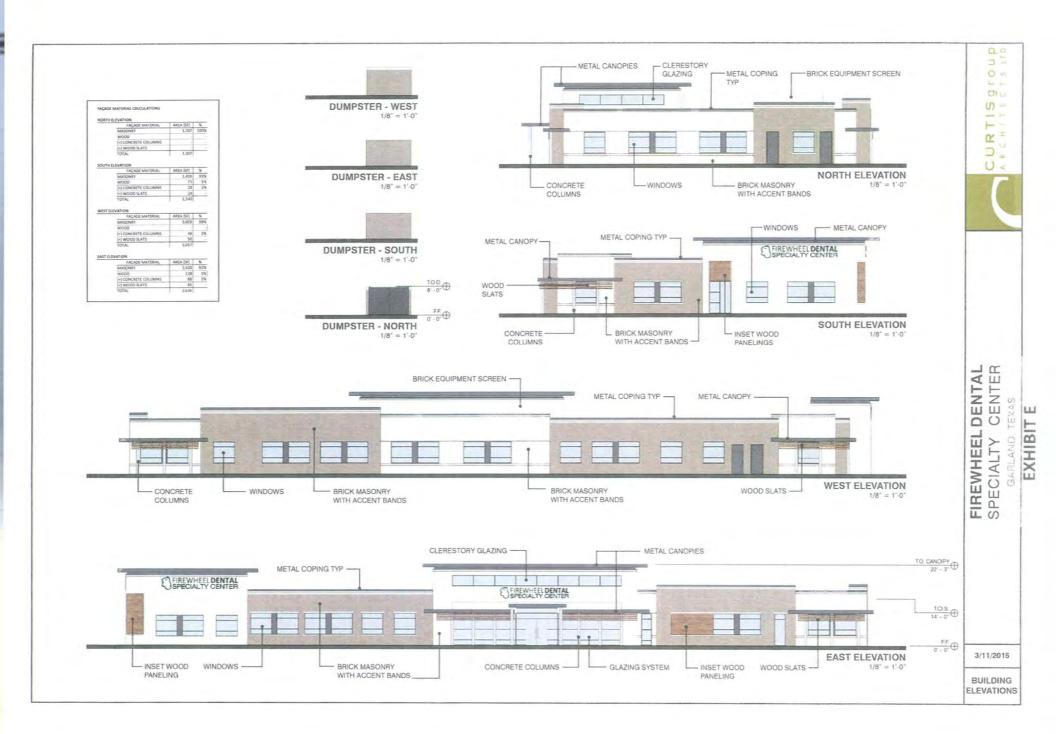
2 MULTI-TRUNK PLANTING



Species Rating	Total Caliper	Inches Allowed to	Inches Proposed for	Mitigatio	John F. Murphy, ASLA	LAYMDOR
	inches	Remove	Removal			
Pecan	34	-	26,7,2628+35	Pag via Tras Pa	ni	
Yaupon Holly Sweetgum	-	1		-		and the second
outhern Maple		1				Car Messag
bur Oak				-		161
Chinkapin Oak	-			-		Zernand
Shumand Cak Texas Red Cak	-		1	-	-	V m
Live Cak		1	1	-	-	E OF TO
Baid Cypress						Salas
Total of 100%			37.185-37	Paging San Sa	nd	
Category		-		1		=
80%		1				so -
Chitamwood			_			B R L
Common Persimmon		-				EE.
Groen Ash Black Walnut	-	-	-	1		EWHEEL DEN ECIALIY CENT PRESIDENT GEORG
Eastern Red Cedar	æ		traits + tr	Paging Tran For	në l	E CO
Crape Myrtie	1					800
Mexican Plum	-	-	-	-	-	EXE -
Eve's Necklace American Elm	2		-	-	-	FIREWHEEL DENTAL SPECIALTY CENTER 0.N. PRESIDENT GEORGE BUSH CARLAND TY 7600
Cedar Elm			_	-		<b>H H A</b>
Total of 80%	17			Pavilla Diel Sa	1	IN VISI
Category	-	-	-	1		NO 22
50%	-	+			-	2 Had
Redbud Honeylocust		-		-		Esz
Bois d'arc	1					F 4900
Chinese Photinia				1		40
Honey Mesquite	-	-		-		
Western Scapborry Total of 60% Category	-					0
40% Cataips Sugarberry Common Hackberry						EXHIBIT D
Logual Japanese Ligustrum	-	-		-	-	F 3
Chinabelry	-					5 1
Red Mulberry						
Poplars, Coltonwood		1			( American	
Plums Black Locust		1			OTTY OF GARLAND CONTROL MONIVENTING &	
Chinese Tallow				-	NORTHING: 7 407 275.00. EASTING 2 539 365.01	
Wirows				-	open-else, 2 relation, 2 relat	
Total of 49% Category					RIGHT-OF-RIKY LINE OF NAMANI FCREST ROULEVERD, BENG 25Y 212F, A DISTANCE OF KLAS	
					FROM THE SOUTHWEST CORNER OF AN INLET AT SHOK OF CURE AT THE NORTHERST INTERSECTION.	2
20%	_				DI SKO RUUERT NI GALE AND MAMMIN POWERT	
All other Species	-	1		-		
						EI
					LEGUL DECREPTION 4900 N. PRESIDENT GEORGE BUSH 1.8447 AC BRANDIN90 ADDITION TRACT 1.LOT 4. BLOCK 1 GITY CASE 4	ANDSCAPE DETAILS
					SCHEMATIC PLAN	Z
					DANSE DALLAS METROPLEX PROPERTY MANAGEMENT LLC TOD PERSIMINARS COURT GARLAND: TX 1904	LA
					2091/CANT DLAVHODRE ENGINEERING INC 1105 CHEEK SPARGER RD, SNIE 81 DCLEPVILLE TR T8034 PH 417 Jan 5042	DESIGN 214-Will
					SURVEYCR TEXAS HERITADE SURVEYING THC TONIO METRIC DR. SUITE 124 DALLAS, TX 75343	DHERED DHTE SHEET

10

CITY CASE #:





**EAST ELEVATION** 

Scale = 1/16" = 1'-0"

2-24-15

Revision / Date R1-02/27/15(CIR): Chgd "E" to monument sign. Added site plan.

Scand Image St.

2584 SantolinformExerc Galerysol, A. 10801 853-455 (1007a), 853-454 (100

37 Waterhord Part Court Navysowice, GA 30034 678-725-8052 Fax 210-345-6724

South Texas P0 Bis 125, 206 Biral One Ported 31, 16031 361 563 5218 Fix 301 410 4531 ha drawing in the property of Drandler Signs, L.P., L.L.P. In 19 To case for reproduction are well by Drandler Signs, L.P., L.L.P.

FINAL ELECTRICAL CONNECTION BY CUSTOMER

Florida

Georgia

Client Sales Estimating Art Engineering Landlord





CHANNEL LETTER DETAIL 88 (4) SETS REQUIRED

NOTE: CUSTOMER TO PROVIDE VECTOR ART FOR LOGO AND LETTERS OR VERIFY USE OF ABOVE

D40" PREFORMED ALUM. CHANNEL LETTERS-PRE-FINISHED BLACK INSIDE PRE-FINISHED w/ SPRAYLAT STAR-BRITE LIGHT-ENHANCING PAINT 1" BLACK JEWELITE RETAINER

Scale: 1/2"=1"-0"

3/16" #2442 WHITE ACRYLIC FACE W/ 15T SUBFACE DAR/INGHT PERFORATED BUACK WYN LOGO - 3/16" THICK #3328 WHITE FACE WITH 5TS SUBFACE APAULO BUACK WINNL DETAILS W/ 3M 3630-167 BRICHT BULLE VINYL DETAILS WEERNAL ILLUMINATION W/ 16" DIA FLEXIBLE METAL CONDUIT JELECT. HOOK-UP BY CHANDLER TO EXISTING PRIMARY PROVIDED BY CUSTOMER ) - SEAL ALL WALL PRINTERATIONS WITH CONSTRUCTION GRADE SUCCONE CAULK REMOTE LE.D. POWER SUPPLIES IN" DIA. WEEP HOLES IN LOW POINTS DE LETTERS ( MIN. (2) PER LETTER ) ALUMINUM LICHT SCREENS AT EACH WEEP HOLE TO PREVENT LIGHT LEAKS U.L. LABPLS REQUIRED INSTALL IN ACCORDANCE WI NATIONAL ELECTRIC CODES LOGO SECTION (WALL MOUNTED) N.T.S.

5





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Chondler Signs Antonia Contra Lans Argent Science in and and the set of the set of filments schap lands

Toda Devent 6 mile Brown 6 mile Brown 9 mile Brown Rogin Descriptional

Auff Terms Product States Pro-

#### 14'-0"

#### FWH EEL DENT FI R SPECIALTY CENTER

4			
		-	
		1 - 1 - 1 - 1	

#### D/F MONUMENT SIGN

(1) REQUIRED - MFR. & INSTALL

-9-,6

7'-0" O.A.H.

"SETBACK 15'-0" FROM R.O.W."

1'-6"

END VIEW

D/F ALUMINUM FABRICATED CABINET SIGN RETAINERS & RETURNS PAINTED SEMI GLOSS WHITE

INTERNALLY ILLUMINATED WITH FLUORESCENT LAMPS

FLEXIBLE FACES W/ VINYL GRAPHICS 1ST SURFACE APPLIED 3M VINYL 3630-167 BRICHT BLUE BACKGROUND WITH SHOW THRU WHITE COPY

LOGO - 1ST SURFACE APPLIED BLACK VINYL DETAILS W/ 3M 3630-167 BRIGHT BLUE VINYL DETAILS ALUM. FABRICATED REVEAL -PAINTED SEMI GLOSS WHITE

MASONRY BASE & TRIM TO MATCH EXSTG. FASCIA (T.B.D.)

STEEL PIPE SET INTO CONCRETE PIER TYPE FOUNDATION ENGINEERING TO DETERMINE SIZE & DEPTH FOR LOCAL CODES & CONDITIONS

UNDERGROUND ELECTRICAL SERVICE TO SIGN BY CUSTOMER'S ELECTRICIAN - COORDINATE W/ CHANDLER SIGNS AS TO REQUIREMENTS

SCALE: 1/2"=1"-0"







And in case of the local division of the loc Chundler Signs

Charles and Alles Admini Collection Really admini Production (Productor

San Arteria - Million Arteria da Arteria

Rational Income Income Marine Marine

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Groups Deserved Groups

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Work Session

Date: <u>May 5, 2015</u>

Agenda Item

# CHANGE ORDER NO. 2 TO BL 05560 WEB BASED UNIFORM PURCHASE PROGRAM

### Summary of Request/Problem

At the May 4, 2015 Work Session, Council considered Change Order No. 2 to BL 05560 with Galls, LLC in the amount of \$173,622.43 to provide uniforms and clothing items to the Garland Fire Department.

#### **Recommendation/Action Requested and Justification**

Approve by minute action authorizing the City Manager to execute Change Order No. 2 to BL 05560 in the amount of \$173,622.43 with Galls, LLC.

Submitted By:	Approved By:
Raymond Knight	Bryan L. Bradford
Fire Chief	City Manager



Work Session

Date: May 5, 2015

Agenda Item

### Alley Abandonment – Good Shepherd Catholic Church

#### Summary of Request/Problem

The Good Shepherd Catholic Church proposes new building, parking lot, and utility improvements on and across their property at Garland Avenue and Avenue B. The Church has requested the abandonment of an existing portion of alley right-of-way (9.5' x 50') to allow better use of their property for the improvements. The other portions of the alley were abandoned in 1992. The City will be granted new easements across the Church property for the utility improvements and proper maintenance of the facilities.

This item was considered by Council at the April 20, 2015 Work Session.

City Attorney's Office has reviewed.

#### Recommendation/Action Requested and Justification

Approve by Resolution authorizing the Mayor to abandon the alley right-of-way in the James Terrace Installment No. 2 subdivision and execute a Deed Without Warranty conveying the 479 square feet of land to the Catholic Diocese of Dallas for the Good Shepherd Catholic Church.

Submitted By:	Approved By:
Michael C. Polocek, P.E.	Bryan L. Bradford
Director of Engineering	City Manager

#### **RESOLUTION NO.**

A RESOLUTION APPROVING THE ABANDONMENT, RELEASE, AND CONVEYANCE OF AN ALLEY IN THE JAMES TERRACE INSTALLMENT NO. 2 ADDITION; AUTHORIZING THE MAYOR OF THE CITY OF GARLAND TO EXECUTE A DEED CONVEYING THE PROPERTY TO GOOD SHEPHERD CATHOLIC CHURCH; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, a certain alley being in James Terrace, Installment No. 2, an Addition to the City of Garland, Texas according to the Plat thereof Recorded in Volume 29, Page 13 of the Map Records of Dallas County, Texas, and more particularly described and depicted in Exhibit "A", attached hereto and incorporated herein by reference ("Property");

WHEREAS, the City has determined that the Property is no longer needed for public use and should be abandoned and conveyed to the abutting owner, Good Shepherd Catholic Church ("Grantee");

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

#### Section 1

That the abandonment and conveyance of the Property by the City of Garland to the Grantee is hereby approved.

#### Section 2

That the Mayor is hereby authorized to execute a Deed Without Warranty, the form and substance of which is attached as Exhibit "A" and incorporated herein by reference, conveying the Property to the Grantee.

#### Section 3

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

PASSED AND APPROVED this the \_\_\_\_ day of \_\_\_\_\_, 2015.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary

\_\_\_\_

#### ABANDONMENT DEED WITHOUT WARRANTY

STATE	OF	TEXAS	S					
			S	KNOW	ALL	BY	THESE	PRESENTS:
COUNTY	O I	DALLAS	S					

That the **City of Garland, Texas, a Texas home-rule municipality** ("Grantor"), for ten dollars (\$10.00) and other good and valuable consideration to Grantor, the receipt and sufficiency of which is hereby acknowledged, paid in hand by **Good Shepherd Catholic Church** ("Grantee"), has **GRANTED, ABANDONED, AND CONVEYED**, and by these presents does **GRANT, ABANDON, AND CONVEY** unto Grantee all of its interests, of whatever nature, in that certain lot, tract, or parcel of land situated in:

The Joel Crumpacker Survey, Abstract Number 328, City of Garland, Dallas County, Texas, and being all of the remainder of a 20 foot alley found along the West line of James Terrace, Installment No. 2, an addition to the City of Garland according to the plat thereof recorded in Volume 3, Page 229, Plat Records, Dallas County, Texas, and being more particularly described in Exhibit "A" attached hereto and incorporated herein by reference (the "Property");

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

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

**EXECUTED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

[Signature Page to Follow]

CITY OF GARLAND, TEXAS

By:\_\_\_\_\_ Mayor

#### ACKNOWLEDGMENT

STATE OF TEXAS

COUNTY OF DALLAS

This instrument was acknowledged before me on the \_\_\_\_\_ day of \_\_\_\_\_, 2015, by Douglas Athas, Mayor of the City of Garland, Texas, on behalf of the City.

§ §

S

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

Notary Public in and for the State of Texas

Typed or Printed Name of Notary

My Commission Expires:\_\_\_\_\_

### EXHIBIT A ALLEY ABANDONMENT

#### 0.01 Acre

FIELD NOTES to all that certain lot, tract or parcel of land situated in the Joel Crumpacker Survey, Abstract Number 328, City of Garland, Dallas County, Texas, and being all of the remainder of a 20 foot alley found along the West line of James Terrace, Installment No. 2, an addition to the City of Garland according to the plat thereof recorded in Volume 3, Page 229, Plat Records, Dallas County, Texas, the subject tract being more particularly described as follows;

BEGINNING at a point in the North line of Avenue B for the Southeast corner of the herein described tract, the Southeast corner of said alley and the Southwest corner of Lot 87 of said James Terrace, from which a 1" iron rod found for the Southeast corner thereof bears North 89 degrees 48 minutes 19 seconds East, a distance of 175.47 feet;

THENCE South 89 degrees 48 minutes 19 seconds West with the North line of said Avenue and the South line of said alley, a distance of 9.54 feet to a point for the Southwest corner of the herein described tract and the most Southerly Southeast corner of Lot 1 in Block 1 of Good Shepherd Church Addition, an addition to the City of Garland according to the plat thereof recorded in Volume 2003216, Page 1937 of said Plat Records, from which an "X" cut found for the Southwest corner thereof bears South 89 degrees 48 minutes 19 seconds West, a distance of 197.69 feet;

THENCE North 00 degrees 52 minutes 23 seconds West with an East line of said Lot 1, a distance of 50.00 feet to a point for an inner ell corner thereof and the Northwest corner of the herein described tract;

THENCE North 89 degrees 07 minutes 37 seconds East with a South line of said Lot 1, a distance of 9.54 feet to a point for corner in the East line of said alley, the apparent Northwest corner of said Lot 87 and being the Northeast corner of the herein described tract;

THENCE South 00 degrees 52 minutes 23 seconds East with the West line of said Lot 87 and the East line of said alley, a distance of 50.11 feet to the PLACE OF BEGINNING and enclosing 479 square feet or 0.011 of an acre of land more or less.

**NOTE:** Bearings shown hereon are referenced to the Texas Coordinate System of 1983, North Central Zone (4202), and are based on the North American Datum of 1983, 2011 Adjustment.

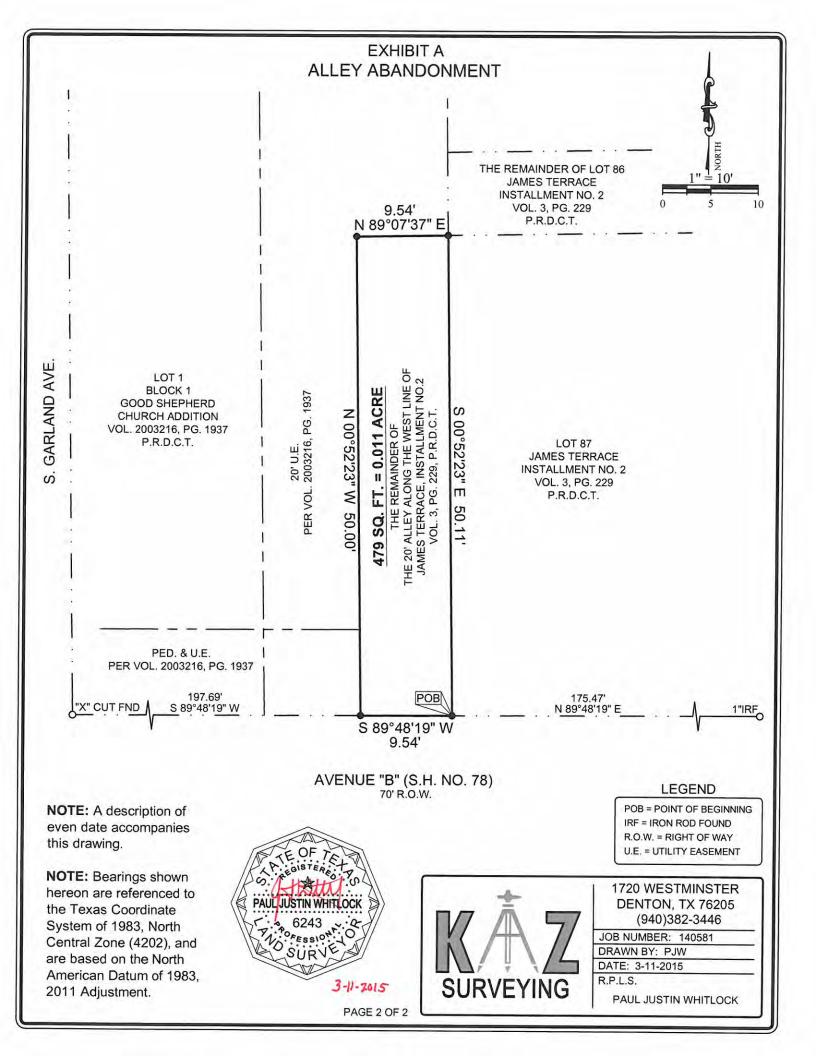
NOTE: A drawing of even date accompanies this description.





1720 WESTMINSTER DENTON, TX 76205 (940)382-3446 JOB NUMBER: 140581 DRAWN BY: PJW DATE: 3-11-2015 R.P.L.S. PAUL JUSTIN WHITLOCK

PAGE 1 OF 2





Work Session

Date: May 5, 2015

Agenda Item

### **TxDOT Selective Traffic Enforcement "Click It or Ticket"**

#### Summary of Request/Problem

Council is requested to adopt a resolution authorizing the City Manager to accept a State of Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program (STEP) Grant – "Click It or Ticket" campaign – consisting of conducting intense vehicle occupant protection enforcement in the amount of \$4,956.37. The required enforcement period will be May 18, 2015 – May 31, 2015. The grant will be utilized to provide a greater level of traffic safety for the citizenry of the City of Garland by potentially changing the driving habits of those who violate the laws related to vehicle occupant protection and child safety seat enforcement thereby reducing the number of injuries and fatalities related to motor vehicle accidents.

This item was considered by Council at the May 4, 2015 Work Session

#### **Recommendation/Action Requested and Justification**

Approve a resolution authorizing the City Manager to accept the State of Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program (STEP) Grant "Click It or Ticket" for May 18, 2015 – May 31, 2015 in the amount of \$4,956.37.

Submitted By:	Approved By:
Mitchel L. Bates Chief of Police Garland Police Department	Bryan L. Bradford City Manager

RESOLUTION NO.

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) - CLICK IT OR TICKET (CIOT) GRANT IN THE AMOUNT OF \$4,956.37; AND PROVIDING AN EFFECTIVE DATE.

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

#### Section 1

That the City of Garland Police Department, by and through Police Chief Mitch Bates, is hereby authorized to accept a Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program - Click It Or Ticket (CIOT) Grant in the amount of \$4,956.37, for the purpose of vehicle occupant restraint enforcement during the period from May 18, 2015 through May 31, 2015.

#### Section 2

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

**PASSED AND APPROVED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary



Work Session

Date: <u>May 5, 2015</u>

Agenda Item

### Sale and Abandonment of Eastgate Drive to RaceTrac

#### Summary of Request/Problem

The Eastgate Drive right-of-way is no longer required due to the IH-635 frontage road improvements recently completed by TxDOT. The limited width and encumbrances of utilities in the remnant section of Eastgate Drive does not allow the land to be developed as a separate lot. The abandonment would allow RaceTrac to proceed with the proposed renovation and reconstruction of their entire site, allowing better utilization of the property. RaceTrac and City Administration have negotiated a price of \$40,000 for the extraneous ROW.

This item was considered by Council at the May 4, 2015 Work Session.

City Attorney's Office has reviewed.

#### Recommendation/Action Requested and Justification

Approve by Resolution authorizing the Mayor to abandon the Eastgate Drive right-of-way and execute a Deed Without Warranty conveying the 22,322 square feet of land to RaceTrac.

Submitted By:	Approved By:
Michael C. Polocek, P.E.	Bryan L. Bradford
Director of Engineering	City Manager



Work Session

Date: May 5, 2015

Agenda Item

### 2015-2016 CDBG, HOME and ESG Funding

### Summary of Request/Problem

Attached is the Resolution approving the one year Action Plan for 2015-2016 CDBG, HOME and ESG Budget Allocations. Council conducted a Public Hearing at the April 7, 2015 Regular meeting.

### **Recommendation/Action Requested and Justification**

Adopt the attached Resolution.

Submitted By:	Approved By:
Mona Woodard	Bryan L. Bradford
Housing and Community Services	City Manager

### RESOLUTION NO.

A RESOLUTION ADOPTING AND APPROVING THE CONSOLIDATED PLAN - ONE YEAR PLAN OF ACTION INCLUDING A REVISED STATEMENT OF USES OF FUNDS FOR THE 2015/2016 COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP AND, EMERGENCY SOLUTIONS GRANT PROGRAMS; AND APPROVING AN EFFECTIVE DATE.

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

#### Section 1

That the Consolidated Plan - One Year Action Plan, which includes the Statement of Community Development Objectives and Projected Use of Funds for the 2015-2016 Community Development Block Grant, HOME Investment Partnership Program and, Emergency Solutions Grant programs, attached hereto as Exhibit A and incorporated herein by reference, is hereby adopted and approved.

#### Section 2

That this resolution shall be and become effective immediately upon and after it's adoption and approval.

PASSED AND APPROVED this the <u>5th</u> day of May, 2015.

#### THE CITY OF GARLAND, TEXAS

BY: \_\_\_\_\_

Mayor

ATTEST:

City Secretary

#### Attachment A

#### ALLOCATION OF COMMUNITY DEVELOPMENT GRANT FUNDING FY 2015/2016

The City will receive \$1,840,209 from the Department of Housing and Urban Development for the <u>Community Development Block Grant</u>. There is \$122,200 available in reprogrammed funds for a total of \$1,962,409 The <u>HOME Investment</u> <u>Partnership Program</u> allocation is \$447,296. <u>Emergency Solutions Grant</u> funding of \$162,941 is available. Specific grant funded activities are as follows:

#### COMMUNITY DEVELOPMENT BLOCK GRANT 2015 - 2016

#### PUBLIC SERVICES

TOTAL \$276,031

### PROJECTS

Code Compliance	182,000
Minor Home Repair	125,000
Great Homes Project	279,000
Single Family Rehabilitation	182,336
Street Replacements	550,000
Shady, Tanglewood to Resistol	
Arrowhead, Broadmoor to Northwest	
TOTAL	\$1,318,336
ADMINISTRATION	
Grant Administration	348,042
Fair Housing	20,000
тс	OTAL 368,042

### **TOTAL CDBG FUNDING**

### HOME 2015 - 2016

ADMINISTRATION		
HOME Administration		\$44,730
	TOTAL	\$44,730
CHDO ACTIVITIES		
Housing and Community Services		•
CHDO Infill Housing		\$67,094
	TOTAL	\$67,094
HOME PROJECTS		
Housing and Community Services Infill Housing		\$305,472
Housing and Community Services		<b>#</b> 22.222
Downpayment Assistance		\$30,000
	TOTAL	\$335,472

### TOTAL HOME FUNDING

#### \$447,296

# EMERGENCY SOLUTIONS GRANT FUNDS 2015 - 2016

### SHELTER SERVICES

New Beginning Center		\$55,544
	TOTAL	\$55,544
ESG PREVENTION		
New Beginning Center		\$32,588
	TOTAL	\$32,588
ESG RAPID RE-HOUSING		
New Beginning Center		\$34,441
	TOTAL	\$34,441
DATA COLLECTION		
Metro Dallas Homeless Alliance		\$30,000
	TOTAL	\$30,000
ESG ADMINISTRATION		
Grants Management		\$10,368
	TOTAL	\$10,368

#### Attachment A

#### ALLOCATION OF COMMUNITY DEVELOPMENT GRANT FUNDING FY 2015/2016

The City will receive \$1,840,209 from the Department of Housing and Urban Development for the <u>Community Development Block Grant</u>. There is \$122,200 available in reprogrammed funds for a total of \$1,962,409 The <u>HOME Investment</u> <u>Partnership Program</u> allocation is \$447,296. <u>Emergency Solutions Grant</u> funding of \$162,941 is available. Specific grant funded activities are as follows:

#### COMMUNITY DEVELOPMENT BLOCK GRANT 2015 - 2016

#### PUBLIC SERVICES

Achievement Center of Texas	\$42,373
Axe Memorial United Methodist Church – Food Pantry	\$1,500
Axe Memorial United Methodist Church – Motel Vouchers	\$1,750
Counseling Institute of Texas	\$9,875
Dental Health Program	\$36,375
Hope Clinic	\$34,133
Galaxy Center	\$17,025
Garland Police – Boxing Program	\$23,000
Matthew 25:40 Project – Motel Vouchers	\$3,000
Matthew 25:40 Project – Rental Assistance	\$4,125
Code Compliance – Elderly Lawn Care	\$21,500
New Beginning Center – Family Violence	\$26,938
Park – S.T.A.R.S	\$27,670
Reinventing Human Capital	\$3,266
Salvation Army – After School Program	\$7,313
Salvation Army – Rent/Mortgage Assistance	\$7,438
Senior Citizens (Garland Ombudsman)	\$8,750

TOTAL \$276,031

### PROJECTS

Code Compliance		182,000
Minor Home Repair		125,000
Great Homes Project		279,000
Single Family Rehabilitation		182,336
Street Replacements		550,000
Shady, Tanglewood to Re	esistol	
Arrowhead, Broadmoor to	Northwest	
TOTAL		\$1,318,336
ADMINISTRATION		
Grant Administration		348,042
Fair Housing		20,000
	ΤΟΤΑΙ	268 042
	TOTAL	368,0

TOTAL CDBG FUNDING

\$1,962,409

#### HOME 2015 - 2016

ADMINISTRATION		
HOME Administration		\$44,730
	TOTAL	\$44,730
CHDO ACTIVITIES		
Housing and Community Services CHDO Infill Housing		\$67,094
	TOTAL	\$67,094
HOME PROJECTS		
Housing and Community Services Infill Housing		\$305,472
Housing and Community Services Downpayment Assistance		\$30,000
	TOTAL	\$335,472

### TOTAL HOME FUNDING

\$447,296

#### EMERGENCY SOLUTIONS GRANT FUNDS 2015 - 2016

### SHELTER SERVICES

New Beginning Center		\$55,544
	TOTAL	\$55,544
ESG PREVENTION		
New Beginning Center		\$32,588
	TOTAL	\$32,588
ESG RAPID RE-HOUSING		
New Beginning Center		\$34,441
	TOTAL	\$34,441
DATA COLLECTION		
Metro Dallas Homeless Alliance		\$30,000
	TOTAL	\$30,000
ESG ADMINISTRATION		
Grants Management		\$10,368
	TOTAL	\$10,368

TOTAL ESG FUNDING

\$162,941



Work Session

Date: May 5, 2015

Agenda Item

## **Reappointment to the NTMWD Board of Directors**

### Summary of Request/Problem

At the April 20, 2015 Work Session, Council considered the reappointment of Don Gordon to serve as a City of Garland representative on the North Texas Municipal Water District Board of Directors for an additional two-year term.

### **Recommendation/Action Requested and Justification**

Approve a resolution reappointing Don Gordon to the Board of Directors of the North Texas Municipal Water District.

Submitted By:	Approved By:
Eloyce René Dowl	Bryan L. Bradford
City Secretary	City Manager

#### RESOLUTION NO. \_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARLAND, TEXAS RE-APPOINTING A MEMBER TO SERVE ON THE NORTH TEXAS MUNICIPAL WATER DISTRICT'S BOARD OF DIRECTORS; AND SETTING AN EFFECTIVE DATE.

WHEREAS, the City of Garland, Texas is entitled to appoint and maintain a representative to the Board of Directors of the North Texas Municipal Water District (the "District");

WHEREAS, the term of the City's current representative to the District's Board of Directors, Mr. Don Gordon, expires on May 31, 2015; and

WHEREAS, the City Council finds it is in the best interest of the City of Garland that Mr. Gordon be re-appointed to a new term as a Director of the District.

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

#### Section 1

<u>Mr. Don Gordon</u> is appointed to serve as the City of Garland's representative on the Board of Directors of the District with a term expiring on May 31, 2017.

#### Section 2

This Resolution shall be in full force and effect immediately upon its passage and approval.

#### Section 3

That if any section, provision, subsection, paragraph, sentence, clause, phrase, or word in this Resolution or application thereof to any person or circumstance is held invalid by any court of competent jurisdiction, such holdings shall not affect the validity of the remaining portions of this Resolution, and the City Council of the City of Garland, Texas hereby declares it would have enacted such remaining portions, despite such invalidity.

PASSED AND APPROVED this the \_\_\_\_ day of \_\_\_\_\_, 2015.

CITY OF GARLAND, TEXAS

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Mayor

ATTEST:

City Secretary



Work Session

Date: <u>May 5, 2015</u>

Agenda Item

### **Reappointment to the TMPA Board of Directors**

### Summary of Request/Problem

At the April 20, 2015 Work Session, Council considered the reappointment of Tom Jefferies to serve as a City of Garland representative on the Texas Municipal Power Agency Board of Directors for an additional two-year term.

#### **Recommendation/Action Requested and Justification**

Approve a resolution reappointing Tom Jefferies to the Board of Directors of the Texas Municipal Power Agency.

Submitted By:	Approved By:
Eloyce René Dowl	Bryan L. Bradford
City Secretary	City Manager

#### RESOLUTION NO. \_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARLAND, TEXAS RE-APPOINTING A MEMBER TO SERVE ON THE TEXAS MUNICIPAL POWER AGENCY'S BOARD OF DIRECTORS; AND SETTING AN EFFECTIVE DATE.

WHEREAS, the Texas Municipal Power Agency (the "Agency") has heretofore been created and established as a municipal power agency by the cities of Bryan, Denton, Garland, and Greenville, Texas (the "Member Cities");

WHEREAS, each Member City appoints two representatives to serve on the Agency's Board of Directors;

WHEREAS, Mr. Tom Jefferies is a Garland representative whose current term expires on July 18, 2015; and

WHEREAS, the re-appointment of Mr. Tom Jeffries to the Agency's Board of Directors is in the interests of the citizens of Garland.

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

#### Section 1

The following person is re-appointed to the Board of Directors of the Texas Municipal Power Agency for a two-year term:

Mr. Tom Jefferies.

#### Section 2

This Resolution shall be in full force and effect immediately upon its passage and approval.

#### Section 3

That if any section, provision, subsection, paragraph, sentence, clause, phrase, or word in this Resolution or application thereof to any person or circumstance is held invalid by any court of competent jurisdiction, such holdings shall not affect the validity of the remaining portions of this Resolution, and the City Council of the City of Garland, Texas hereby declares it would have enacted such remaining portions, despite such invalidity.

PASSED AND APPROVED this the \_\_\_\_ day of \_\_\_\_\_, 2015.

CITY OF GARLAND, TEXAS

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Mayor

ATTEST:

City Secretary



Work Session

Date: <u>May 5, 2015</u>

Agenda Item

### Appointment to the Garland Housing Finance Corporation Board

#### Summary of Request/Problem

Shannon D. Gray resigned as a representative on the Garland Housing Finance (GHFC) Board on April 1, 2015.

Information was posted on the City's website for 14 days in order to provide an opportunity for citizens to apply for the position. At the close of the 14-day notice period, J. Christopher Luna responded.

Council is scheduled to formally appoint a representative to the GHFC at the May 5, 2015 Regular Meeting.

#### **Recommendation/Action Requested and Justification**

Approve by minute action the appointment of a City of Garland representative to serve on the GHFC Board of Directors for a six-year term that will expire on August 31, 2020.

Submitted By:	Approved By:
Eloyce René Dowl	Bryan L. Bradford
City Secretary	City Manager



Work Session

Date: <u>May 5, 2015</u>

Agenda Item

### Resolution Regarding the Development of the IH-635 East Project and in Support of the Expiring Revenue Enhancement

### Summary of Request/Problem

At the request of Council Member B.J. Williams and Deputy Mayor Pro Tem Marvin 'Tim' Campbell, Council is requested to consider a resolution regarding the development of the IH-635 East Project and in support of an expiring revenue enhancement funding mechanism.

### **Recommendation/Action Requested and Justification**

Council action.

roved By:
an L. Bradford Manager

Resolution No. \_\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARLAND, TEXAS REGARDING THE DEVELOPMENT OF THE IH-635 EAST PROJECT IN DALLAS COUNTY, TEXAS AND IN SUPPORT OF THE EXPIRING REVENUE ENHANCEMENT.

WHEREAS, the City Council continues to support the development of the IH-635 East project in Dallas County, Texas, from US 75 to IH-30;

WHEREAS, the City Council has approved the IH-635 East stakeholder preferred configuration and codified its support for the IH-635 East project in Resolution No. 10152;

WHEREAS, the IH-635 East legislative delegation, including Senator Bob Hall, Senator Don Huffines, Senator Van Taylor, Representative Cindy Burkett, Representative Angie Chen Button, Representative Linda Koop, Representative Kenneth Sheets, Representative Jason Villalba, all support the development of the IH-635 East project and have proposed legislation creating a new funding tool called the Expiring Revenue Enhancement;

WHEREAS, the Expiring Revenue Enhancement will authorize the Texas Department of Transportation to develop the IH-635 East project, as a pilot project, using this new, innovative funding mechanism that will use revenue enhancements to fund the project;

WHEREAS , IH-635 East Project Expiring Revenue the Enhancement would allow the increase of at least one free each direction, in a minimum of two continuous lane frontage roads in each direction; and that any revenue enhancements would expire the sooner of all debts and obligations for the project being retired or the thirtyfifth anniversary of the project receiving revenue service.

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

**THAT** the City of Garland Council thanks and appreciates the efforts of the IH-635 East legislative delegation to

develop the IH-635 East project during the  $84^{\text{th}}$  Legislative Session;

**THAT** the City of Garland Council endorses the Legislative Delegation's Expiring Revenue Enhancement funding mechanism for the project and supports the IH-635 East project being a pilot project for the Expiring Revenue Enhancement;

**THAT** the City of Garland will continue to support and assist the Legislative Delegation in developing the IH-635 East project during the 84<sup>th</sup> Legislative Session.

**PASSED AND APPROVED** this the \_\_\_\_ day of May, 2015.

#### CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary



## RaceTrac Petroleum, Inc.

## 2018 Northwest Highway

## REQUEST

Approval of a Specific Use Permit for Retail Sales with Gas Pumps on property zoned Shopping Center (SC) District within the IH 635 Overlay

## OWNER

Tundra Realty Inc.

## PLAN COMMISSION RECOMMENDATION

On April 13, 2015, the Plan Commission, by a vote of eight (8) to zero (0), recommended approval of a Specific Use Permit for Retail Sales with Gas Pumps on property zoned Shopping Center (SC) District within the IH 635 Overlay.

Additionally, Plan Commission approved variances to Section 34.18(B) regarding building materials, Section 34.20(B) regarding landscape buffers, Section 34.21(C)(3) regarding freestanding signs, and Section 34.21(C)(4)(b)(i) regarding the maximum allowable sign area for attached signage

## STAFF RECOMMENDATION

Approval of a Specific Use Permit for Retail Sales with Gas Pumps on property zoned Shopping Center (SC) District within the IH 635 Overlay. The redevelopment of the site is critical to spur future redevelopment efforts along the IH 635 corridor.

## BACKGROUND

The subject property was developed in 1991 with a RaceTrac gas station which has continued in operation since that time. The applicant proposes to demolish the existing building and canopy and reconstruct a new 5,928 square foot Retail Sales with Gas Pumps RaceTrac. The redevelopment of the site includes the abandonment of Eastgate Drive and the incorporation of land within the site.

## SITE DATA

The overall subject property contains 2.245 acres fronting approximately 225 feet along Northwest Highway and 640 feet along IH 635. Eastgate Drive is being abandoned and the land area incorporated within the subject property. A new service road along IH 635 will service the site in lieu of Eastgate Drive.

## USE OF PROPERTY UNDER CURRENT ZONING

The property is zoned Shopping Center (SC) District. The Shopping Center District provides for the establishment of convenient retail and personal service activities by grouping compatible uses in a single center which is designed in an integrated manner. Retail Sales with Gasoline Pumps requires approval of a Specific Use Permit in this district.

## CONSIDERATIONS

- 1. The applicant proposes to demolish the existing 3,500 square foot convenience store, gas canopy and vacant building on the adjacent site to redevelop the subject property. The existing site was developed prior to the adoption of the Retail Sales with Gas Pumps ordinance which requires approval of a Specific Use Permit. There is no existing Specific Use Permit governing the property.
- 2. The new RaceTrac building is approximately 5,928 square feet and the new canopy will cover 8 fueling stations (16 gas pumps). The orientation of the existing building is facing Northwest Highway. With the abandonment of Eastgate Drive and the completion of the IH 635 roadway construction, the new building will face the IH 635 service road.
- 3. <u>Access and Parking</u>: Access to the site will be from two access drives from IH 635 and two existing access drives along Northwest Highway. One parking space for every 200 square feet of gross floor area is required and the site complies with this requirement by providing 37 parking spaces.
- 4. <u>Screening and Landscaping</u>: The existing site developed prior to adoption of the IH 635 Development Standards and was not subject to the increased landscaping required within the overlay. A variance was granted to maintain the existing fifteen (15) foot landscape buffer along Northwest Highway and vary the width of the buffer along IH 635 ranging from thirty (30) feet to five (5) feet. The five (5) foot buffer is adjacent to a drainage channel between the subject site and the service road of IH 635.
- 5. The reduced buffer allows the applicant to maintain the circulation on the site while providing other site requirements such as parking. The applicant is planting the required number of trees within each landscape buffer. A variance was also granted to allow the planting of ornamental trees within the portion of the buffer that is limited to five (5) feet given the limited space. All other landscape requirements including parking lot landscaping and screening have been met.
- Building Elevations: The applicant was granted a variance to Section 34.18(B) of the IH 635 Development Standards to allow three building materials instead of the two materials limited by the ordinance. The building is designed to employ brick, stone, EIFS and stucco. All other provisions of this section of the ordinance are met.
- 7. <u>Signage</u>: A variance to Section 34.21(C)(4)(b)(i) of the IH 635 Development Standards was granted to allow for approximately 612 square feet of attached

signage. This calculation includes all attached wall signage on the building and on the canopy.

- 8. The applicant granted a variance to allow for a freestanding pole sign in addition to the permissible monument sign. The proposed pole sign is 150 square feet in sign area and 22 feet in height. The existing freestanding non-conforming signs will be removed from the property with the redevelopment of the site.
- 9. The applicant is requesting approval of a Specific Use Permit on the subject property for a twenty (20) year time period.

## COMPREHENSIVE PLAN

The Future Land Use Map of the Comprehensive Plan recommends Compact Neighborhoods for the subject property. Compact neighborhoods provide areas for moderate increases in residential density, including single-family attached and single-family detached housing. It expands housing options through infill and redevelopment, while continuing walkable development patterns. These areas provide transitions between traditional residential neighborhoods and higher density residential neighborhoods and non-residential developments. The architectural character and scale of these areas are compatible with adjacent residential development. Developments within this category are predominantly residential, but may include compatible non-residential uses.

The proposed Detail Plan is consistent with the recommended land use and the approved zoning. The surrounding area has developed with lower density single family detached houses and higher density multi-family. The principle of neighborhood stability through compatible adjacent land uses is supported within the Envision Garland Plan and is evident in the proposed development.

## COMPATIBILITY OF REQUEST WITH SURROUNDING ZONING AND LAND USES

The immediately adjacent properties are a mixture of low to medium density residential uses. The property to the southeast, on the corner of Belt Line Road and North Garland Avenue, is zoned Shopping Center District and is developed with a gas station. The properties to the south are zoned Shopping Center District and PD 85-29 for Shopping Center Uses and are partially developed with a shopping center including retail, restaurant and personal service uses. Properties to the northeast, across N. Garland Avenue, are zoned within Planned Development Districts for Assisted Living and Multi-Family.

The use of the property for medium density residential is consistent with the existing development pattern in the surrounding area. The introduction of additional residences in the area will provide support for the existing non-residential uses south and east of the subject property.

Planning Report File No. 15-10 Page 4

Prepared By:

Chasidy Allen, AICP Principal Planner

Date: April 23, 2015

**Reviewed By:** 

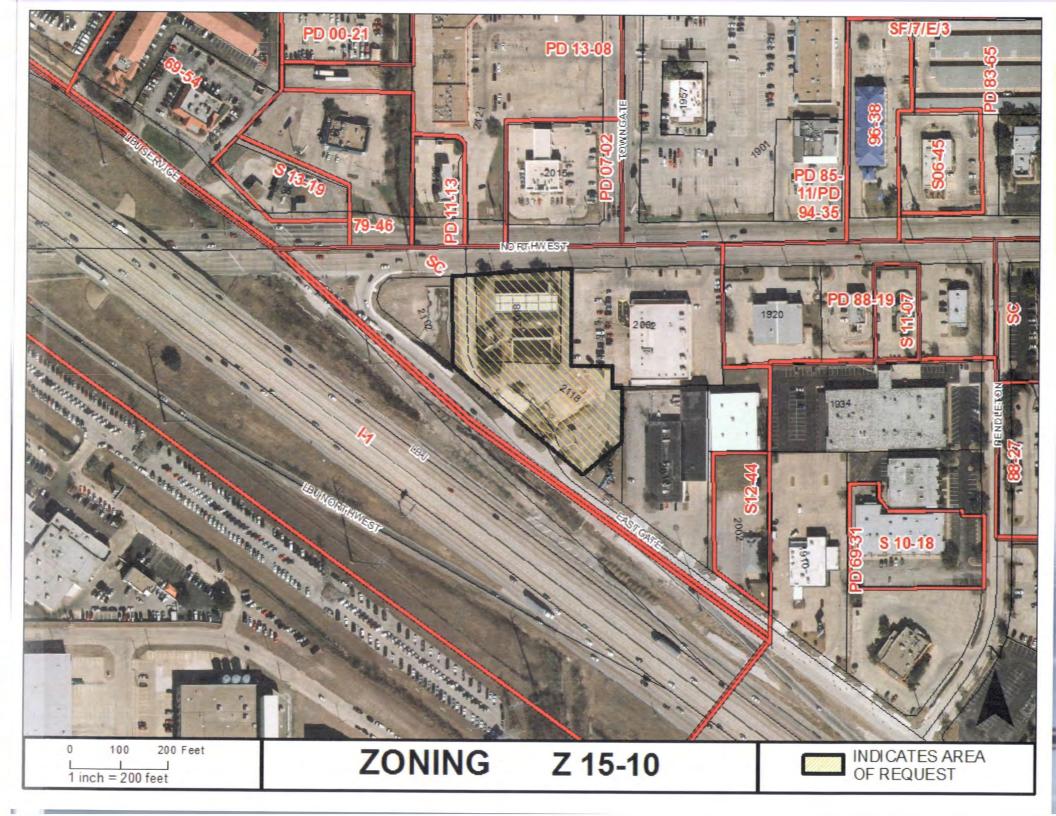
Will Guerin, AICP Director of Planning

Date: April 24, 2015

Reviewed By:

William E. Dollar City Manager

Date: April 27, 2015



## SPECIFIC USE PERMIT CONDITIONS

#### ZONING FILE 15-10

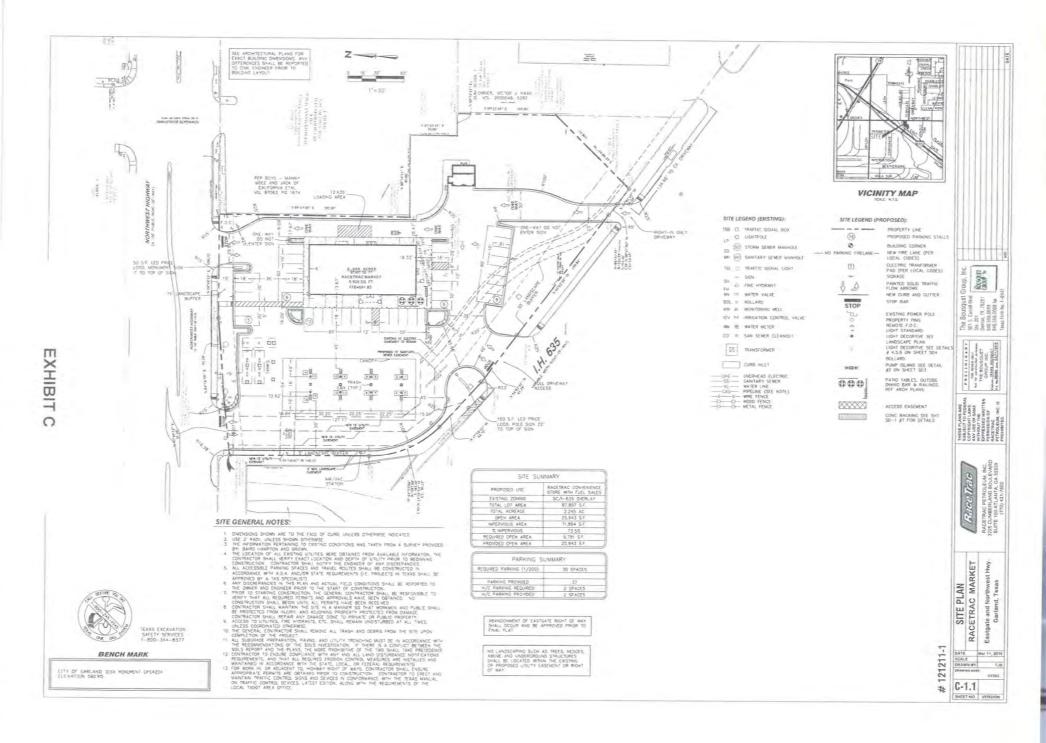
#### 2018 Northwest Highway

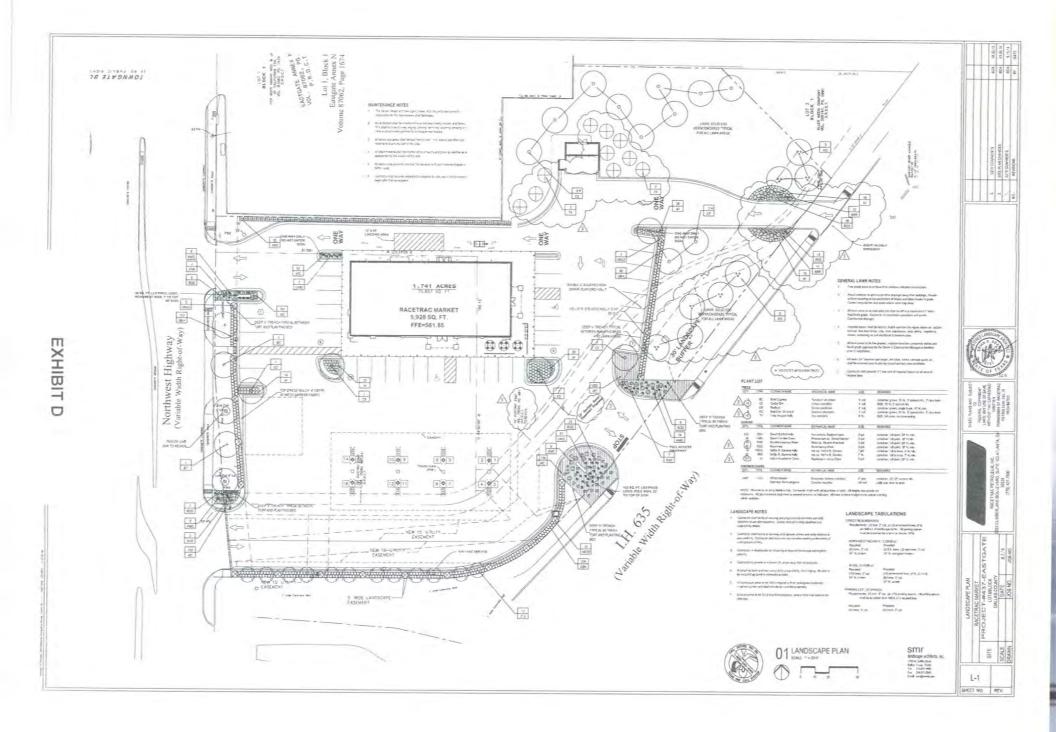
- I. Statement of Purpose: The purpose of this Specific Use Permit is to allow the construction of retail sales with gas pumps.
  - II. Statement of Effect: This permit shall not affect any regulation found in the Comprehensive Zoning Ordinance, as amended, except as specifically provided herein.
  - **III. General Regulations:** All regulations of Section 10-309 and the Shopping Center (SC) District set forth in Section 24, 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.

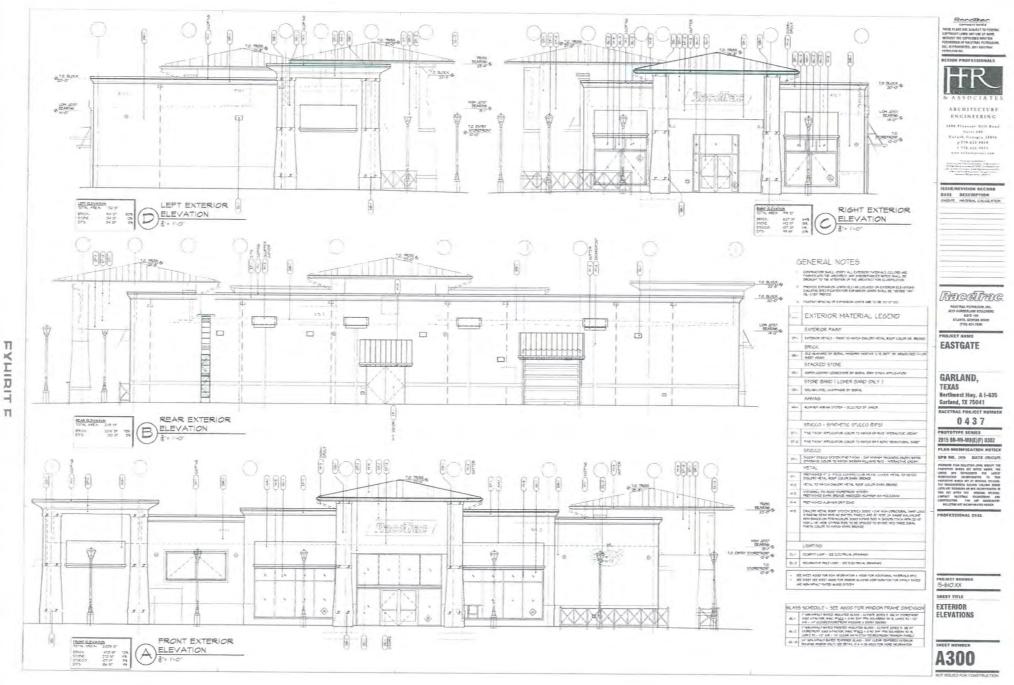
## IV. Specific Regulations:

- A. <u>Time Period</u>: The Specific Use Permit shall be in effect for a twenty (20) year time period.
- B. <u>Site Plan</u>: Development shall be in general conformance with the site plan labeled Exhibit C.
- C. <u>Elevations</u>: Three (3) building materials shall be permitted: brick/stone, EIFS and stucco as reflected on the elevations. Elevations and canopy columns shall be in general conformance with the elevations labeled Exhibit E.
- D. <u>Screening and Landscape Plan:</u> The landscape buffer along Northwest Highway shall be fifteen (15) feet in depth and the buffer along IH 635 shall vary from thirty (30) feet to five (5) feet. All landscaping shall be in general conformance with landscape plan labeled Exhibit D.
- E. <u>Attached Signs</u>: The accumulative area of the attached signs on the building shall be 381 square feet and attached signage on the canopy shall not exceed 231 square feet as reflected in Exhibit F.
- F. <u>Freestanding Signs:</u> One (1) monument sign and one (1) pole sign shall be permitted as reflected in Exhibit F.

EXHIBIT B







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## Marketing Signage - Sizes (EIFS Tower)

Page 23

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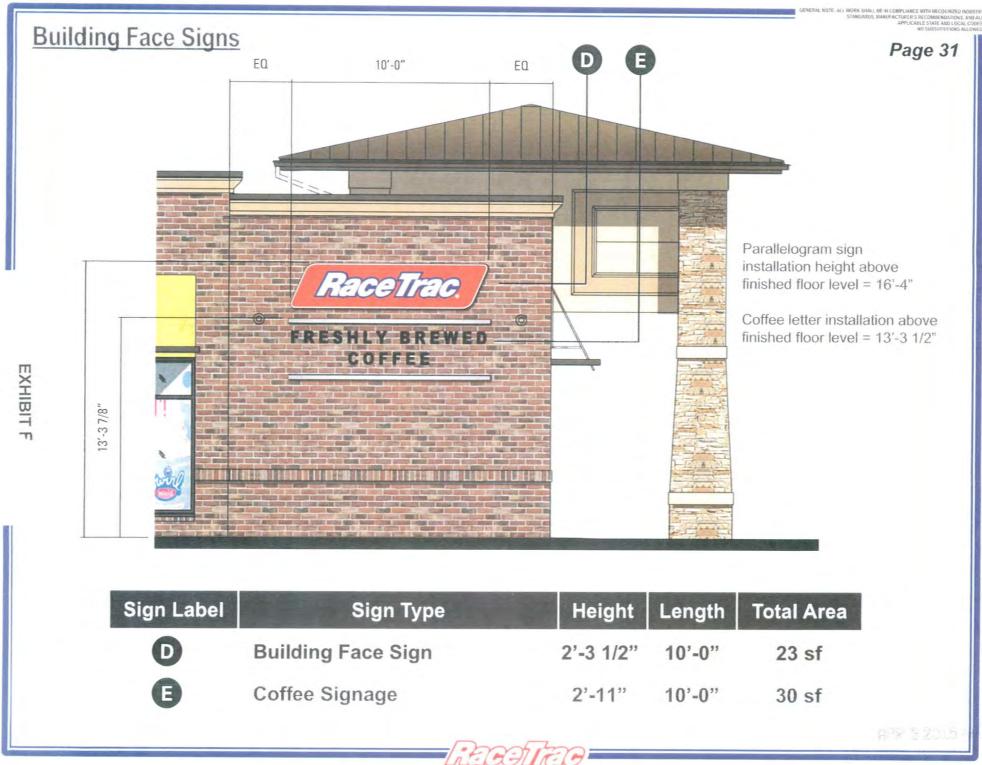
Sign Label	Sign Type	Height	Length	Total Area
A1B1	Tower Sign	3'-0''	13'-5/8"	41 sf
A2 B2	Tower Sign	3'-0''	13'-5/8"	41 sf
С	Window Opaque Static Cling	9'-2''	7'-2"	66 sf
D	Building Face Sign	2'-3 1/2"	10'-0"	23 sf
G	Coffee Signage	2'-11''	10'-0"	30 sf
G	Marketing Case	5'-3 1/4"	11'-4"	60 sf
G	Marketing Case	6'-0''	10'-0''	60 sf
θ	Marketing Case	6'-0''	10'-0''	60 sf
	Total All Signage			381 sf
	Tower Facade Area			7268 sf
	Tower Glazed Area			734 sf

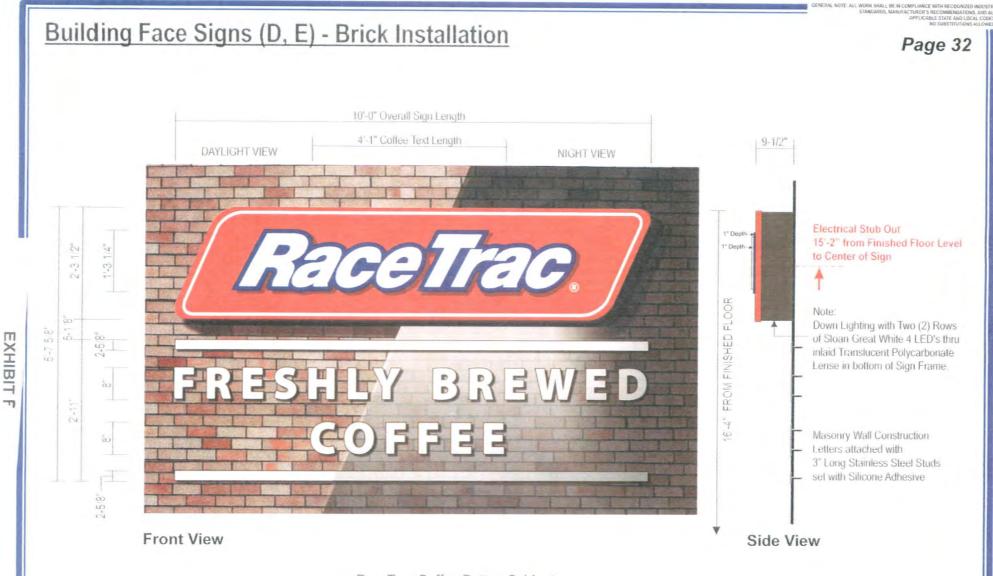
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#### COLOR REFERENCE



#### RaceTrac Coffee Button Cabinet:

Formed clear polycarbonate face with Sloan V Series White LED illumination and digitally printed red background stripes and white border applied to 2nd surface. Blue area for logo graphic to be embossed 1" and white portion of logo to emboss 1". RaceTrac letters and outline painted 2nd surface.

Cabinet down lighting for secondary copy provided by Two (2) Rows of Sloan Great White 4 LEDs.

#### Fresh Brewed Coffee Letters:

Individual 1/4" Aluminum flat cutout letters painted brushed aluminum with ambient lighting from upper cabinet. Stud mounted to wall.

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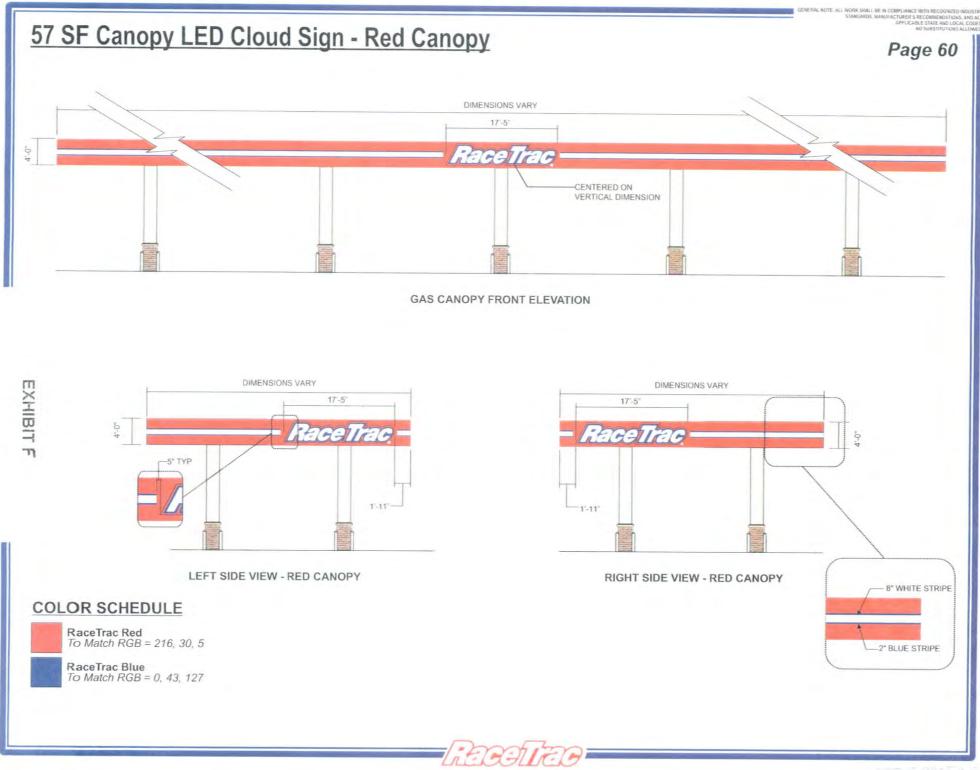
Sign Label	Sign Type	Height	Length	Total Area
F	Marketing Case	5'-3 1/4"	11'-4"	60 sf
G	Marketing Case*	6'-0''	10'-0''	60 sf
•	Marketing Case*	6'-0''	10'-0''	60 sf
*Total window	area equal to 85 SE			

**NON-BID ITEM** 

\*Total window area equal to 85 SF

## SPECIFICATIONS:

· Graphics to be determined by Marketing / Promotions



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## 57 SF Canopy LED Cloud Sign (I1, I2, I3)

GENERAL NOTE- ALL WORK SHALL BE IN COMPLUANCE WITH RECOGNIZED INDUSTRY STANDARDS, MANUFACTURER'S RECOMMENDATIONS, AND ALL APPLICABLE STRIE, AND UCOLL ONCE NO SUBSTRYTORIUS ALL OWER

## Page 62

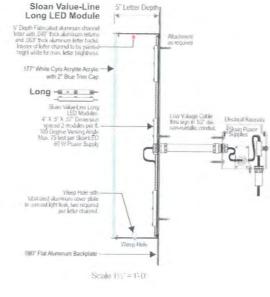


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#### SPECIFICATIONS:

FACES: .177 WHITE CYRO ACRYLITE ACRYLIC. FACE VINYL: 3M 180 SAPPHIRE OPAQUE BLUE. TRIMCAP: 2" BLUE. BACKS: .063 ALUMINUM.

RETURNS: 5", .040 ALUMINUM PAINTED TO MATCH PMS 485 RED. CLOUD BACKGROUND: .080 ALUMINUM PAINTED TO MATCH PMS 485 RED. REGISTRATION MARK: .080 ALUMINUM PAINTED TO MATCH PMS 485 RED. w/ WHITE VINYL APPLIED. MARK IS INTEGRATED PART OF CLOUD SHAPE. ILLUMINATION: SLOAN VALUE LINE PLUS LONG LED MODULES.

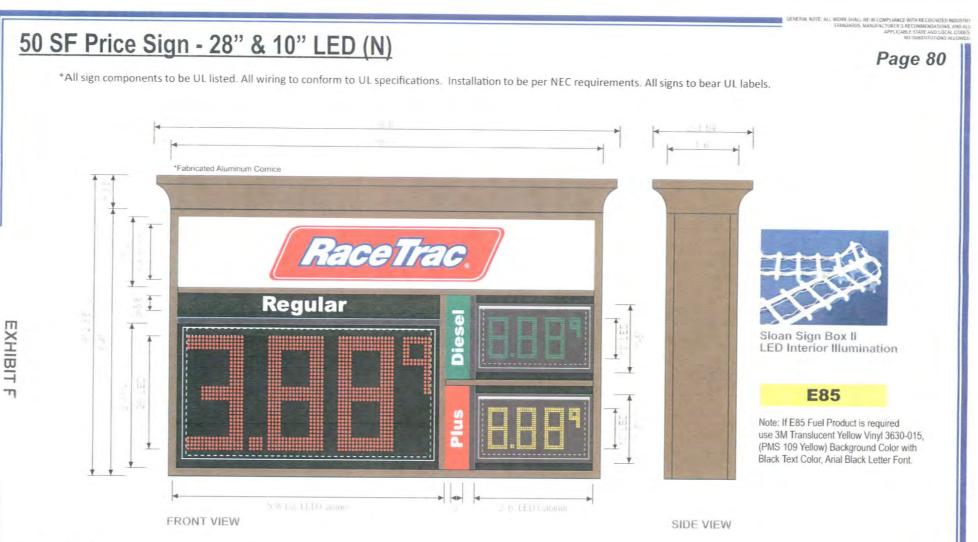


COLOR SCHEDULE White PMS 485 Red 3M Sapphire Blue



THIS SIGN IS INTENDED TO BE INSTALLED IN ACCORDANCE WITH THE REQUIREMENTS OF **ARTICLE 600 OF THE NATIONAL ELECTRICAL CODE** AND/OR OTHER APPLICABLE LOCAL CODES. THIS INCLUDES PROPER GROUNDING AND BONDING OF THE SIGN.





#### Specifications:

Sign Faces:

- Logo panel: Flat .177" thick Polycarbonate face panels with 2nd surface applied translucent vinyl graphics. Parallelogram copy to be digitally printed red background stripes and white border with blue area of logo graphic also printed. Print to be applied second surface to clear Poly faces.
- Regular Unleaded Product Panel: Solar Grade Polycarbonate; Background to be 1st surface applied 3M vinyl opaque 180C-22 Matte Black; "Regular" to be show-through white or 1st surface applied 3M vinyl translucent 3630-020 White.
- Diesel Product Panel: Solar Grade Polycarbonate; Background to be 1st surface applied 3M vinyl translucent 3630-26 Green; "Diesel" to be show-through white or 1st surface applied 3M vinyl translucent 3630-020 White.
- Plus Product Panel: Solar Grade Polycarbonate; background to be 1st surface applied 3M vinyl translucent 3630-33 Red; "Plus" to be show-through white or 1st surface applied 3M vinyl translucent 3630-020 White.

Interior Illumination: Sloan Sign Box II LED Interior Illumination powered by low voltage power supplies.

Sign Frame: 2" x 2" x .25" steel tube with .063 aluminum cladding.

Extruded a luminum 1-1/2" wide Divider Bars installed to retain sign panels. Face dividers and retainer to be painted dark bronze and black.

Sign Support: Internal steel pipe support to be welded to steel saddle bracket at top and bottom of sign frame.

External steel sign support to meet building and local sign codes. Size of steel and footing as required per site requirements.

#### RACETRAC – NORTHWEST HIGHWAY AND IH-635 SUP REQUEST

#### LAND USE STATEMENT

#### The Site

The 2.24 acre site is located at the Southeast corner of Northwest Highway and IH-635. The site is currently zoned SC – Shopping Center and is within the boundaries of the Interstate 635 Overlay.

Part of the total acreage includes 0.512 acres of land, which constitutes the balance of Eastgate Drive, after the completion of the TxDOT road widening. This property is in the process of being acquired by RaceTrac and will be used with our new site layout.

There is an existing RaceTrac gas station on the northern one acre of the property, fronting onto Northwest Highway. The southern portion of the property contains the remnants of parking areas and old building pads. The existing store is one of RaceTrac's older stores in the Dallas/ Fort Worth Metroplex and has been on the company's list to remodel and renovate for quite some time. As many in the community are aware, the TxDOT improvements on IH-635 have been a long process. The improvements are now near completion in this area, which has thrust this project along in its priority.

The northern portion of the property currently operates under an SUP, which needs to be updated with this submittal for the new retail store layout.

#### Surrounding Uses

To the north of the site is a Capital One Bank and Dallas Audio and Tint Store. Just to the east is an existing Pep Boys. The south and west property lines are bordered by the IH-635 frontage road.

#### The Request

The applicant is requesting a Specific Use Permit (SUP) to provide for retail sales with gas pumps for RaceTrac Petroleum, Inc. As mentioned above, there is an existing RaceTrac retail store with gas pumps on the property that operates under a current SUP. The applicant seeks a new SUP in order to renovate and remodel the existing store. RaceTrac is a family owned business that currently operates in five states and has a strong presence in Garland. The company understands the importance of this location as is shown by its investment of over three million dollars to redevelopment in the area.

The proposed new store will provide twenty jobs. It will have an indoor dining area as well as outdoor seating. The store would also feature the company's new yogurt concept. Finally, the building will be larger than many retail stores with gas pumps and will be a fully masonry building.

DALLAS\_1/6501652v.3 29902-48 04/03/2015 The proposed development includes the following variances from the base zoning and/or the IH 635 Overlay District:

- 1. The first variance is a reduction in the 30 foot landscape buffer along a portion of the IH-635 frontage. Due to the lack of depth on the property, we are not able to provide the required 30 feet along a portion of the IH-635 frontage road. This portion of road is isolated to that area immediately adjacent to a large drainage channel that was constructed during the IH-635 widening project. With this drainage channel and large area of right-of-way, the actual setback that will be provided is in fact wider than 30 feet along this portion of the highway. We are able to maintain a minimum 30 foot buffer along the remaining portion of the 635 frontage road.
- 2. The second variance is a reduction in the 30 foot landscape buffer to 15 feet along Northwest Highway. This request is again due to the irregular shape of the property and ultimately the lack of width and depth for the redevelopment of the RaceTrac. This variance is similar to the request at Shiloh and Garland Avenue.
- 3. The third variance is for the allowance of a 150 square foot LED Price Logo, Pole sign (22 feet in height) along the IH-635 frontage road. Currently, there is a large pole sign along the IH-635 frontage for the existing store. The requested pole sign variance will allow a sign that is smaller than the existing sign on the site today.
- 4. The fourth variance request is for a modification to the allowable attached sign area as governed by the IH-635 Overlay Development Standards.
- 5. The fifth variance request is for modification to the tree species required along a portion of the IH-635 frontage road for the reduced buffer described in item no. 1 above. We are asking for the allowance of ornamental trees to be planted in the buffer in lieu of the standard larger tree in this buffer yard. Smaller trees are preferable in this location due to the lack of space for root growth necessary for the larger trees. Larger trees will be provided where the 30 foot buffer is maintained along the remainder of the IH-635 frontage.
- 6. The sixth request is for three basic building materials in lieu of two for the retail store. The 635 Overlay Development Standards require no more than two basic building materials, one of which shall be masonry. The applicant proposes to use three basic building materials: (1) brick/stone; (2) stucco; and (3) EIFS. The majority of the building will be constructed of brick and stone material, with a smaller percentage constructed with a combination of stucco and EIFS. The building will be in compliance with the minimum percentages of masonry and nonmasonry materials required by the 635 Development Standards.



## **REPORT & MINUTES**

P.C. Meeting, April 13, 2015 (8 Members Present)

Consideration of the application for RaceTrac Petroleum, requesting approval of 1) a Specific Use Permit for Retail Sales with Gas Pumps on property zoned Shopping Center (SC) District within the IH 635 Overlay and 2) variances to the IH 635 Development Standards including Section 34.18(B) regarding building materials, Section 34.20(B) regarding landscape buffers, Section 34.21(C)(3) regarding freestanding signs, and Section 34.21(C)(4)(b)(i) regarding the maximum allowable sign area for attached signage. This property is located at 2018 Northwest Highway. (District 5) (Z 15-10)

Representing the applicant, Laura Hoffmann, 2728 N. Harwood, Dallas, Texas, gave a brief overview of the request.

Also representing the applicant, Jeffrey Baird of RaceTrac, 3225 Cumberland Drive, Atlanta, Georgia and Travis Bousquet, 8761 Weston Lane, Lantana, Texas were available for questions.

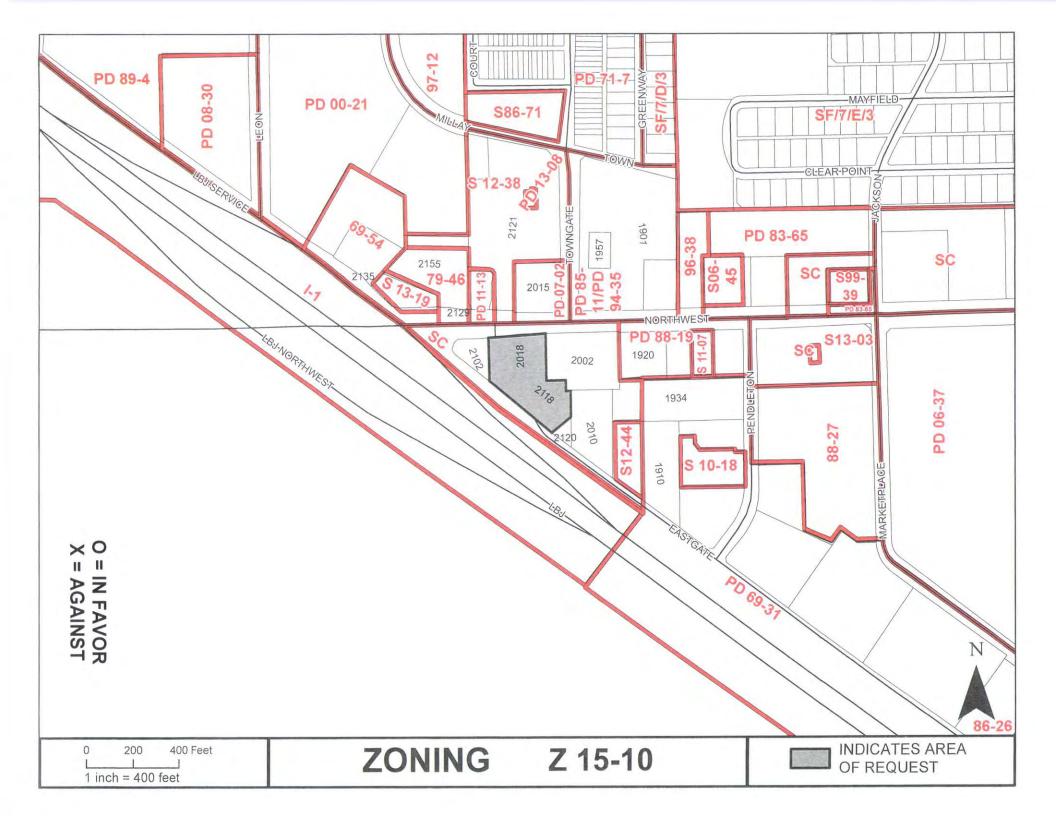
Commissioner Moore asked how critical approval of the requested signage was to the overall request.

**Motion** was made by Commissioner Welborn to approve the request per staff recommendation including denial of the variances requested. This **motion died** due to lack of a second.

Commissioners Luckie, Dalton, Ott and Moore expressed their support for the request and the enhancement to the area.

Commissioners Welborn and Vera clarified the location of the new freestanding signs and which existing signs would be removed.

**Motion** was made by Commissioner Welborn, seconded by Commissioner Vera to **approve** the request as presented. **Motion carried:** 8 Ayes, 0 Nays. Commissioner Fisher recused himself from this case.



There were no responses received for this request.



## GFC Leasing Corp., LLC.

## On the southeast corner of Lavon Drive and Foster Road

## REQUEST

Approval of 1) an amendment of Planned Development (PD) District 01-03 and Planned Development (PD) District 14-38, both for Limited Shopping Center Uses and 2) an amended Detail Plan and a Specific Use Permit for a Restaurant, Drive-Through.

## OWNER

GARLAND FB LP

## PLAN COMMISSION RECOMMENDATION

On April 13, 2015 the Plan Commission, by a vote of eight (8) to zero (0), recommended approval of 1) an amendment of Planned Development (PD) District 01-03 and Planned Development (PD) District 14-38, both for Limited Shopping Center Uses and 2) an amended Detail Plan and a Specific Use Permit for a Restaurant, Drive-Through.

## STAFF RECOMMENDATION

Approval of 1) an amendment of Planned Development (PD) District 01-03 and Planned Development (PD) District 14-38 for Limited Shopping Center Uses and 2) an amended Detail Plan and a Specific Use Permit for a Restaurant, Drive-Through for a period of 25 years.

## BACKGROUND

In November of 2014 City Council approved a Detail Plan and a Specific Use Permit to allow the development of a Golden Chick restaurant on a 0.689 acre site that was originally part of a 14.8-acre tract of land under Planned Development (PD) District 01-03. The applicant makes the above request to expand the original 0.689 acre site by 0.113 acres. The expansion will provide additional surface area to accommodate an expanded drive-through vehicle stacking area. Any site surface area not originally considered with the original Planning Report File No. 15-11 Page 2

request requires the applicant to submit a request for approval of a revised Detail Plan and a new Specific Use Permit to include the proposed expansion.

## SITE DATA

The subject property contains approximately 0.802 acres and has frontage of approximately 132 linear feet along Lavon Drive. The site will be accessible from Foster Road and Lavon Drive through an existing access drive that will be shared with the Walgreens pharmacy located to the south and the remnant of the original 14.8 acre tract to the north.

## USE OF PROPERTY UNDER CURRENT ZONING

A 0.689 acre portion of the subject property is zoned Planned Development (PD) District 14-48 with a Detail Plan and a Specific Use Permit for a restaurant with a drive-through (Golden Chick). The 0.113-acre expansion is zoned Planned Development (PD) District 01-03. Both Planned Development (PD) Districts allow those Shopping Center Uses permitted in the SH 190 Overlay; a restaurant with a drive-through is allowed with approval of a Specific Use Permit.

## CONSIDERATIONS

Detail Plan and Specific Use Permit:

1. The proposed modifications to the approved Detail Plan and Specific Use Permit include the following:

- A 0.113-acre expansion of the site along the rear property line. This expansion will provide additional surface area to shift the drive-through further back and increase the stacking space at the drive-through.
- 3 additional parking spaces adjacent to the building and 4 additional parking spaces near the southeast corner.

2. Building placement, elevations and the square footage of the building as depicted on the approved Detail Plan will not be modified. The location and square footage of signage as well as the placement of the dumpster enclosure will remain as previously approved.

3. The proposed landscape layout remains in compliance with the SH 190 Development Standards.

Planning Report File No. 15-11 Page 3

4. Plan Commission approved three variance requests to the SH 190 Development Standards associated with the approved Detail Plan. The variance approvals forwent the 2-foot façade articulation regulation, the required dumpster enclosure setback along the south property line, and established a maximum attached signage area of 116 square feet. Given the small degree of change reflected on the revised Detail Plan, these variance approvals remain in effect; therefore, the applicant was not required to resubmit these requests.

5. The expansion is minimal and should not have any impact on the development feasibility of the remaining 13.99 acre tract of land under Planned Development (PD) District 01-03.

6. The applicant seeks approval of a Specific Use Permit for a restaurant with a drive-through for a period of 25 years.

## 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.

Regardless of the site expansion and modifications, the proposed Golden Chick restaurant remains in accord with the Comprehensive Plan recommendation as it will provide a service to nearby residents.

# COMPATIBILITY OF REQUEST WITH SURROUNDING ZONING AND LAND USES

The properties to the north across Foster Road are zoned Planned Development (PD) District 85-27 for Shopping Center Uses and Commercial 1 (C-1) District with Specific Use Permits 07-30, 12-11, and 04-17 for Restaurant with a Drive-Through and Retail Sales with Gas Pumps. These properties are developed with a shopping center, a restaurant, a daycare, a vacant fueling station, and two restaurants with drive-through. The properties to the east and west are zoned with a number of Planned Development (PD) Districts for Single Family Uses, and are, indeed, developed with single family residences. The properties to the south are zoned Shopping Center (SC) District with Specific Use Permit 96-26 for Retail Sales with Gas Pumps and Multifamily (MF-18) District; these properties are developed with a pharmacy, a gas station, a car wash, and an apartment complex.

Planning Report File No. 15-11 Page 4

The proposed site expansion and modifications have not impacted the compatibility of the proposed restaurant with drive-through with the surrounding land uses.

Prepared By:

Josue De La Vega Development Planner

Date: April 23, 2015

Reviewed By:

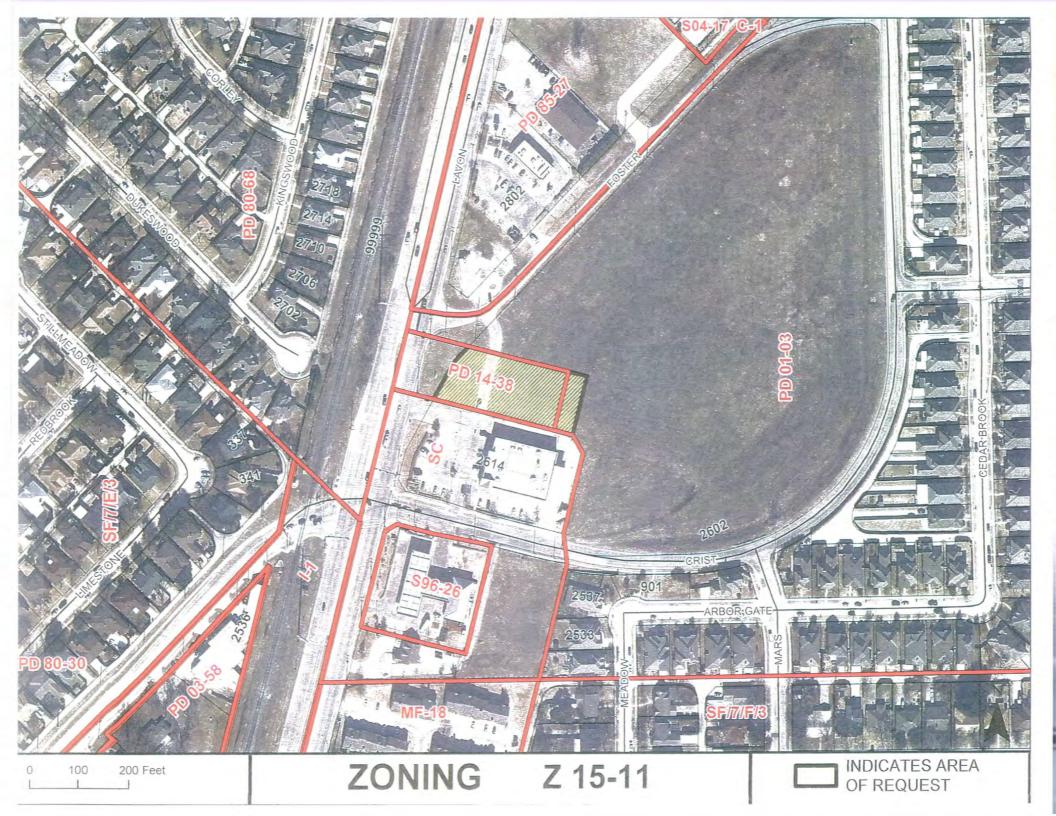
Will Guerin Director of Planning

Date: April 24, 2015

Reviewed By:

William E. Dollar City Manager

Date: April 27, 2015



### PLANNED DEVELOPMENT CONDITIONS

### ZONING FILE 15-11

#### On the south corner of Lavon Drive and Foster Road

- I. Statement of Purpose: The purpose of this Planned Development District is to revise a Detail Plan and permit the construction of a restaurant with drive through subject to conditions.
  - II. Statement of Effect: This Planned Development District shall not affect any regulation found in the Comprehensive Zoning Ordinance, Ordinance No. 4647, as amended prior to adoption of this ordinance, except as specifically provided herein.
  - III. General Regulations: All regulations of the Shopping Center District set forth in Section 24, 32, 33, and 46 of the Comprehensive Zoning Ordinance, Ordinance No. 4647 are included by reference and shall apply, except as otherwise specified in this ordinance.

#### IV. Development Plans:

A. <u>Detail Plan</u>: Development shall be in general conformance with the approved Detail Plan set forth in Exhibit C; however, in the event of conflict between the Detail Plan and the conditions, the conditions shall prevail.

#### V. Specific Regulations:

- A. <u>Permitted Uses</u>: No uses shall be permitted except for the uses listed under Planned Development (PD) District 01-03. Restaurant with Drive-Through requires approval of a Specific Use Permit.
- B. <u>Screening and Landscaping</u>: Screening and landscaping shall be in conformance with the Landscape Plan identified as Exhibit D.
- C. <u>Building Elevations</u>: Building elevations shall be in conformance with the elevations as reflected on Exhibit E. The 2-foot façade offset stipulated in Section 34.18(B)(4) of the SH 190 Development Standards shall not be required.
- D. <u>Dumpster Enclosure Placement</u>: No setback is required between the dumpster enclosure and the south property line.
- E. <u>Signage</u>: Attached signage shall be limited to a total of 116 square feet. Freestanding sign(s) shall be in compliance with the SH 190 Development Standards.
- F. <u>Development Criteria</u>: Development shall comply with the State Highway 190 Development Standards.

#### EXHIBIT B

## SPECIFIC USE PERMIT CONDITIONS

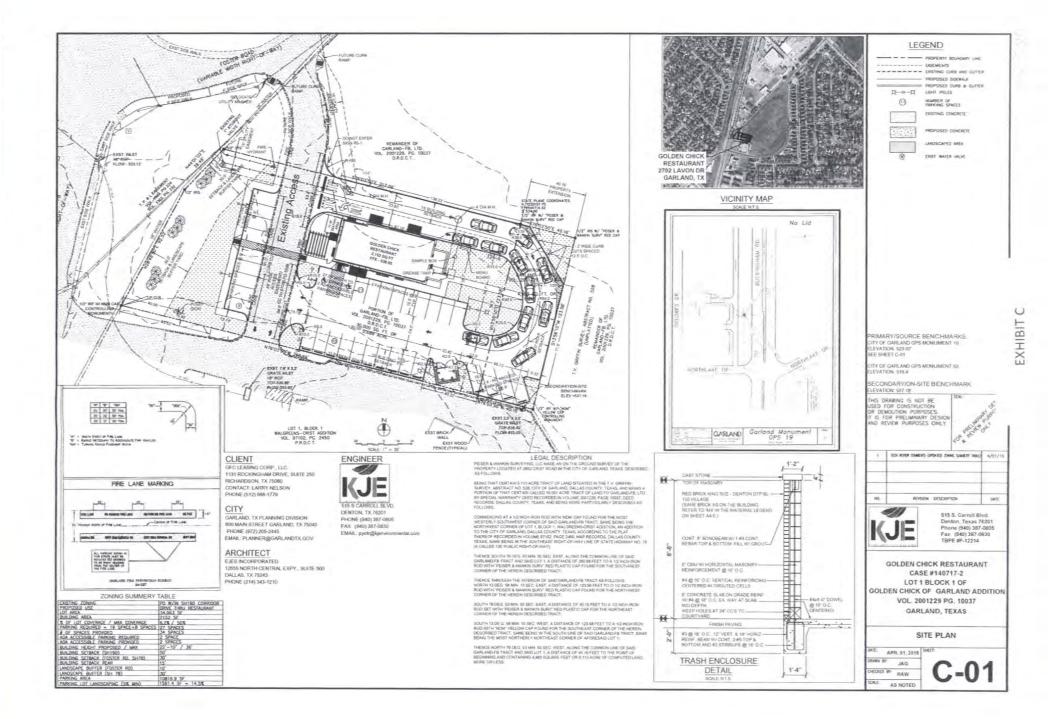
### ZONING FILE 15-11

#### On the south corner of Lavon Drive and Foster Road

- I. Statement of Purpose: The purpose of this Specific Use Permit is to permit the construction of a restaurant with drive through subject to conditions.
- II. Statement of Effect: This Planned Development District shall not affect any regulation found in the Comprehensive Zoning Ordinance, Ordinance No. 4647, as amended prior to adoption of this ordinance, except as specifically provided herein.
- III. General Regulations: All regulations of the Shopping Center District set forth in Section 24, 32, 33, and 46 of the Comprehensive Zoning Ordinance, Ordinance No. 4647 are included by reference and shall apply, except as otherwise specified in this ordinance.

#### VI. Specific Regulations:

A. <u>Specific Use Permit</u>: The Specific Use Permit shall be effective for a period of 25 years.



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- 4. THE LANDSCAPE CONTRACTOR SHALL BE RESPONSIBLE FOR VERIFYING ALL QUANTITIES ON THE PLAN. SUBSTITUTIONS FOR THE THEE AND SHRUB SELECTIONS ON THIS LANDSCAPE PLAN ARE: ACCENTRALE, CONTINUENT TO APPROVAL BY LANDSCAPE DESIGNER, PRIOR TO PLANTING AND APPROVAL BY THE CITY.
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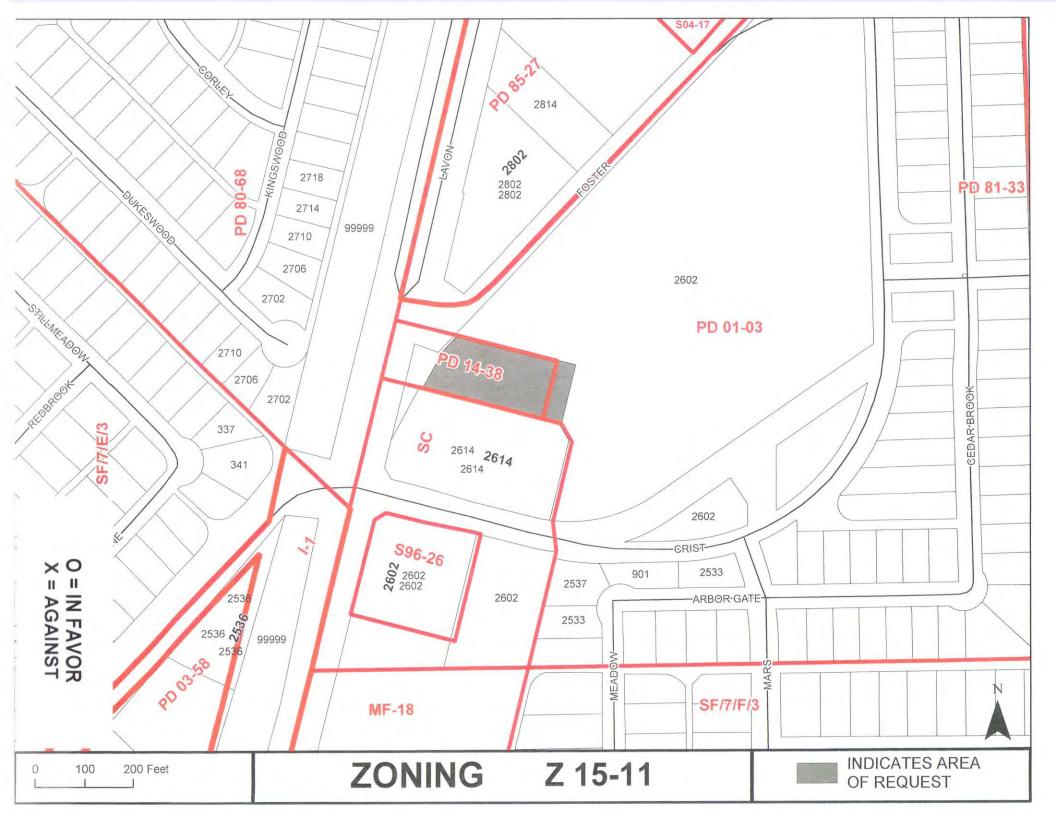
## **REPORT & MINUTES**

P.C. Meeting, April 13, 2015 (8 Members Present)

Consideration of the application for GFC Leasing Corp. LLC, requesting approval of 1) an amendment of Planned Development (PD) District 01-03 and Planned Development (PD) District 14-38, both for Limited Shopping Center Uses and 2) an amended Detail Plan and a Specific Use Permit for a Restaurant, Drive-Through. This property is located on the southeast corner of Lavon Drive and Foster Road. (District 1) (File Z 15-11).

Representing the applicant was Roger Wheeler, 5840 Harmony Ranch Road, Aubrey, Texas, gave a brief overview of the request and was available for questions. There were no questions of this speaker.

**Motion** was made by Commissioner Dalton, seconded by Commissioner Fisher to **approve** the request per staff recommendation. **Motion carried:** 8 Ayes, 0 Nays. Commissioner Luckie recused himself from this case.



There were no responses received for this request.



# Timber Oaks Townhomes, LLC

## South of High Meadow Drive and west of E. Centerville

## REQUEST

Approval of 1) an amendment to Planned Development (PD) District 08-11 for Townhouse and Duplex uses and 2) a Detail Plan for three Townhouse and two Duplex structures.

### OWNER

Timber Oaks Townhomes, LLC

### PLAN COMMISSION RECOMMENDATION

On April 13, 2015 the Plan Commission by a vote of nine (9) to zero (0), recommended approval of an amendment to Planned Development (PD) District 08-11 for Townhouse and Duplex uses and 2) a Detail Plan for three Townhouse and two Duplex structures.

### STAFF RECOMMENDATION

Approval of 1) an amendment of Planned Development (PD) District 08-11 and 2) a Detail Plan for Townhouse and Duplex uses. The Detail Plan maintains the increased standards of the Townhouse District and will be appropriate with the established residential development pattern.

## BACKGROUND

On May 20, 2008 City Council approved the request to change the zoning on the subject property from Planned Development (PD) District 03-63 for Duplex Uses to a Planned Development 08-11 for Townhouse and Duplex Uses. City Council approved a Concept Plan that reflects 3 townhouse structures with 5 units in each and two duplex structures with 2 units each. City Council approval included variances to Section 15A-1000 to allow Lots 12 and 14 to contain depths of 80 feet and 83 feet respectively and to permit the common area to contain 4,200 square feet. PD 08-11 requires detail plan approval prior to any development.

The applicant requests approval of a Detail Plan to allow for the construction of three townhome buildings containing 6 units and 2 duplex buildings with 2 units each.

SITE DATA

Planning Report File No 15-12 Page 2

The subject property is a 1.84-acre undeveloped pad site with approximately 191 linear feet of frontage along SH 190. Access to the site is limited to an access drive from SH 190 and mutual access easement through the adjacent Olive Garden property.

### USE OF PROPERTY UNDER CURRENT ZONING

The subject property contains approximately 2.2 acres with 18 townhouse lots fronting on Timber Oaks Drive. The two lots for the duplex structures are located to the west and east of the townhouse lots. Prior to development the applicant must replat the property to accommodate the additional townhouse units.

#### CONSIDERATIONS

- 1. The applicant requests approval to amend the Planned Development and a Detail Plan for the development of three townhouse buildings, containing 6 units each and two duplex buildings containing 2 units each. The number of townhouse units will increase from 19 to 22. The Detail Plan is generally consistent with the approved Concept Plan.
- Land Use Compatibility: The amendment to Planned Development (PD) 03-63 contemplated the compatibility of townhouse units amongst the existing duplex units. The Concept Plan presented a design and development standards appropriate with the design and scale of the adjacent properties. The proposed Detail Plan will increase the total number of townhouse units by 3 units which should not affect the compatibility of the use with the surrounding area.
- 3. <u>Parking</u>: The Zoning Ordinance requires two off-street parking spaces within an enclosed private garage for each residential unit. Additionally, a minimum of one off-street parking space shall be provided for every four (4) townhouse units. Eighteen (18) units will require five (5) guest parking spaces. The applicant has provided areas for the dwelling units and guest parking in accordance with the parking requirement.
- 4. <u>Screening and Landscaping</u>: Planned Development (PD) 08-11 and the Screening and Landscape Standards require the site to contain a 6-foot tall wrought iron fence with masonry columns and a 6-foot tall continuous row of evergreen shrubs adjacent to West Centerville Road. The applicant has provided a Landscape Plan demonstrating compliance with this requirement. The applicant must also plant one (1) large tree for each townhouse unit and the tree shall be placed either on that lot or within 50 feet of the unit. The applicant will provide the required tree plantings in accordance with the requirements.
- 5. <u>Common Area</u>: The development will provide 6,073 square feet located between two of the townhouse buildings. The common area will contain a cooking grill and a picnic table as amenities to serve the development. Additionally, there is an open space lot, south of the proposed units that is primarily a drainage easement to facilitate drainage of the site. Both common areas will be owned and maintained by the mandatory Homeowners Association.

Planning Report File No 15-12 Page 3

- 6. <u>Exterior Materials</u>: Developments within the Townhouse District must contain exterior walls composed of a minimum of 80 percent primary masonry product, a maximum of 20 percent secondary masonry product, and no more than 20 percent non-masonry materials excluding doors, windows or window walls. The proposed facades are composed of 100 percent brick of varying colors and sizes. The duplex structures will adhere to the same exterior material standards as the townhouse structures.
- 7. <u>Building Articulation:</u> The building façades of the townhouse and duplex structures will utilize a combination of vertical and horizontal offsets and covered entryways to comply with the Townhouse District articulation requirements. The roof lines of each structure will also contain vertical and horizontal articulations in accordance with the Townhouse District Development Standards.

#### COMPREHENSIVE PLAN

The Future Land Use Map of the Envision Garland Comprehensive Plan recommends Traditional Neighborhoods for the subject property. Traditional neighborhoods provide areas for low to moderate density single-family detached residential housing. Traditional Neighborhoods also accommodate convenience retail (goods and services), office space and public services. The Traditional Neighborhood development type is primarily characterized as low density, singlefamily detached (between one and six dwelling units per acre). Although the Detail Plan will yield a slightly higher density, it is consistent with the goals of Envision Garland to protect and revitalize existing stable neighborhoods through compatible development.

# COMPATIBILITY OF REQUEST WITH SURROUNDING ZONING AND LAND USES

The immediately adjacent properties are a mixture of low to medium density residential uses, including Quail Creek, Mill Creek Crossing, Summerfield and Creekside single-family subdivisions. The subject site is identified as appropriate for the development of medium density residential uses and, therefore, compatible with the established development pattern of the area.

Prepared By:

Isaac Williams Development Planner

Date: April 23, 2015

Reviewed By:

Will Guerin, AICP Director of Planning

Date: April 24, 2015

Reviewed By:

William E. Dollar City Manager

Date: April 27, 2015

#### ZONING FILE 15-12

#### West of Centerville Road and south of High Meadow Drive

#### PLANNED DEVELOPMENT CONDITIONS

- I. Statement of Purpose: The purpose of this Planned Development District is to permit the development of Townhouse and Duplex Uses subject to conditions.
- **II. Statement of Effect:** This Planned Development shall not affect any regulation found in the Comprehensive Zoning Ordinance. Ordinance No. 4647, as amended prior to adoption of this ordinance, except as specifically provided herein.
- **III. General Regulations:** All regulations of the Townhouse and Duplex Districts set forth in Sections 15A, 16 and 32 of the Comprehensive Zoning Ordinance, Ordinance No. 4647, are included by reference and shall apply, except as specified in this ordinance.

#### IV. Development Plans:

A. <u>Detail Plan</u>: Development shall be in general conformance with the Detail Plan set forth in Exhibit C. Any conflicts between the Detail Plan and the following conditions, the conditions shall prevail.

#### V. Specific Regulations:

- A. <u>Permitted Uses</u>: The permitted uses are those found in the Duplex and Townhouse Districts.
- B. <u>Building Elevations</u>: The building elevations of the structures shall be in general conformance with Exhibit D.
- C. <u>Screening and Landscaping:</u> Screening and landscaping shall be provided as reflected on Exhibit E. A six-foot vegetative screening along the existing six-foot wrought iron fence shall be provided adjacent to West Centerville Road. The vegetative screening shall be on the street side of the wall.
- D. <u>Common Area and Amenities</u>: The development shall devote Lot 15R, Block 2 as required common area with five (5) head-in parking spaces required on the common area along Timber Oaks Drive (approximately 6,073 square feet of common area). A cooking grill and picnic table shall be provided in the common area. The open space on Lot 24R Block 2, the common area and amenities shall be provided as reflected on Exhibit E, and shall be owned and maintained by the required Homeowner's Association.
- E. <u>Homeowners Association</u>: A Homeowners Association shall be established and each lot/homeowner shall be a mandatory member. The bylaws of this association shall establish a system of payment of dues; a system of enforcement of its rules and

Z 15-12 PD Conditions Page 2

regulations; shall establish a clear and distinct definition of the responsibility of each member; and other provisions appropriate for this association. A copy of the approved bylaws shall be submitted to the Planning Department.

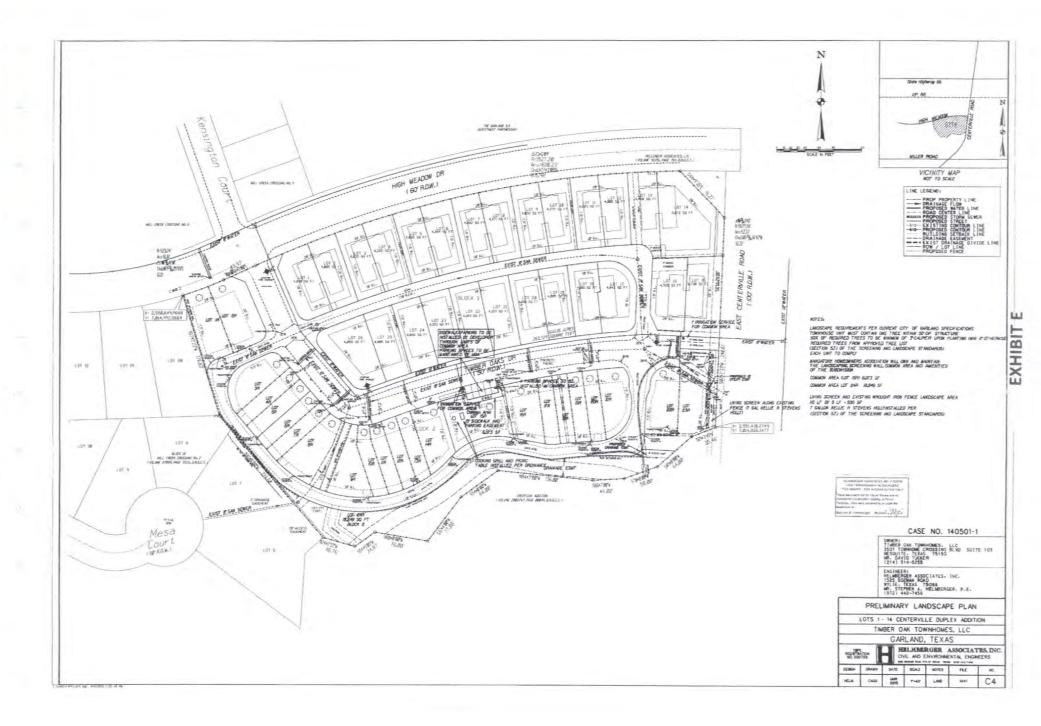








EXHIBIT D



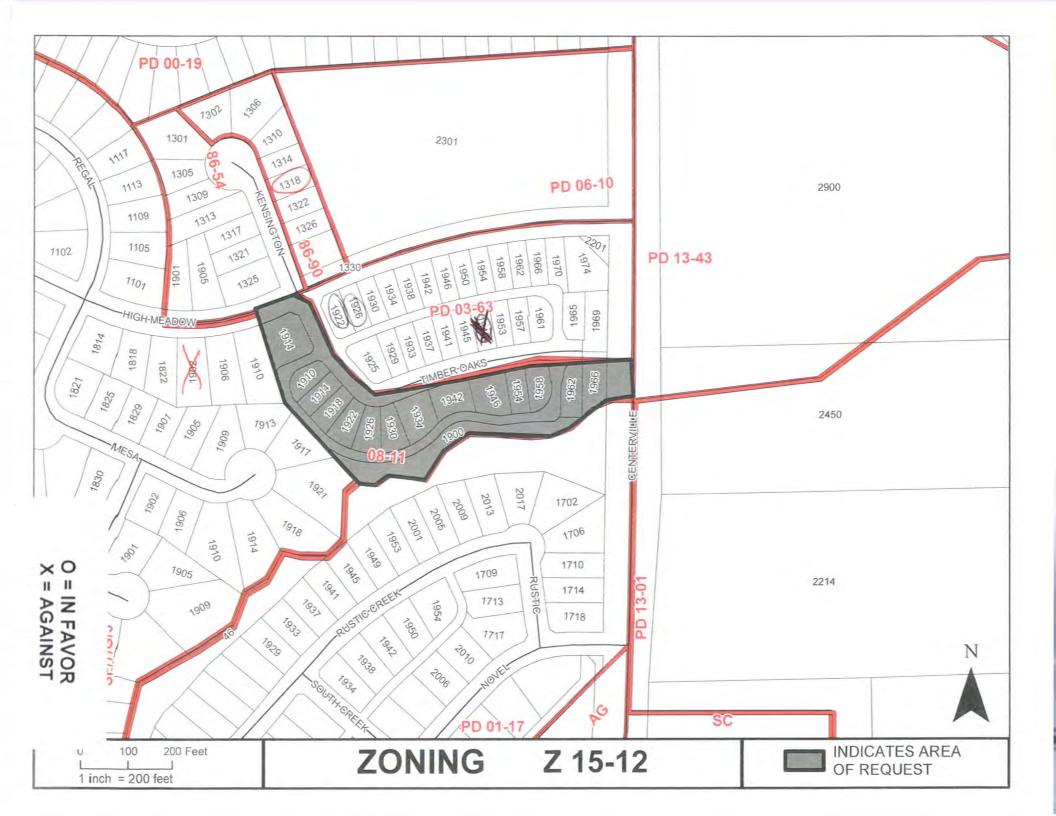
# **REPORT & MINUTES**

P.C. Meeting, April 13, 2015 (9 Members Present)

Consideration of the application for Timber Oaks Townhomes, LLC, requesting approval of 1) an amendment to Planned Development (PD) District 08-11 for Townhouses and Duplex uses and 2) a Detail Plan for three Townhouse and two Duplex structures. This property is located south of High Meadow Drive and west of E. Centerville Road. (District 2) (File Z 15-12).

Representing the applicant and available for questions was David Tucker, 17330 Preston Road, Ste. 200, Dallas, Texas. There were no questions of this speaker.

Motion was made by Commissioner Moore, seconded by Commissioner Luckie to approve the request per staff recommendation. Motion carried: 9 Ayes, 0 Nays.





GARLAND

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

April 1, 2015

HEARING DATE/TIME: Plan Commission: April 13, 2015 - 7:00 PM

APPLICANT: Timber Oaks Townhomes, LLC

File Z 15-12

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, April 13, 2015, in the Goldie Locke Room of the Duckworth Utility Services Building, 217 North Fifth Street, to consider the application of Timber Oaks Townhomes, LLC, requesting approval of a Detail Plan for Townhomes and Duplexes on property zoned Planned Development (PD) District 08-11 for Townhome and Duplex Uses. The property is shown on the enclosed sketch and is described as follows:

Being an approximate 2.2 acre tract of land identified as Lots 1-14 (includes Lot 10R), Block 2 of Centerville Duplex Addition, Second Replat, of the Edward Mills Survey, Abstract no. 952 as recorded in Volume 2005004, Page 00158 of the Deed records, Dallas County, Texas. The property is located south of High Meadow Drive and West of E. Centerville Road (District 2).

# Note: The applicant requests approval of a Detail Plan for three (3) townhome buildings containing six (6) units each and a duplex building containing two (2) units

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

(Please Check One Below)

I am in favor of the request.

I am opposed to the request.

Please include any comments you wish to provide s	upporting your position in the space	e provided below.
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devaluation to my home a (Please complete the	ind survounding resi	dent ouners.
CLAUDIA P. ALFER		
Printed Name 1949 TIMBER DAKS DR	GARLAND TH	15040
Address	City, State	Zip

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

Callesing		HOMEDWHEN	
Signature April 7	2015	Title	



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

GARLAND

April 1, 2015

HEARING DATE/TIME Plan Commission April 13 2016 - 7 00 PM

APPLICANT: Timber Oaks Townhomes LLC

File Z 15-12

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, April 13, 2015, in the Goldie Locke Room of the Duckworth Utility Services Building, 217 North Fifth Street, to consider the application of **Timber Oaks Townhomes**, LLC, requesting approval of a Detail Plan for Townhomes and Duplexes on property zoned Planned Development (PD) District 08-11 for Townhome and Duplex Uses. The property is shown on the enclosed sketch and is described as follows

Being an approximate 2.2 acre tract of land identified as Lots 1-14 (includes Lot 10R) Block 2 of Centerville Duplex Addition, Second Replat, of the Edward Mills Survey, Abstract no 952 as recorded in Volume 2005004, Page 00158 of the Deed records. Dallas County, Texas The property is located south of High Meadow Drive and West of E. Centerville Road (District 2)

Note: The applicant requests approval of a Detail Plan for three (3) townhome buildings containing six (6) units each and a duplex building containing two (2) units

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

(Please Check One Below)

I am in favor of the request.

I am opposed to the request.

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

(Please complete the following information)	
Your Property Address 1922 \$ 1926 High-Mcadow	
Printed Name Andre Kobel	750-0-2-3
Address 24600 Hiller Hill Rd, City State Los Gatos	CA 15055
The above statements reflect my (our) opinion regarding the proposed request(s)	
Alfolee Title	
Signature April 7 2015 Date: April 7 2015	



GARLAND

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

April 1, 2015

HEARING DATE/TIME: Plan Commission: April 13, 2015 - 7:00 PM

APPLICANT: Timber Oaks Townhomes, LLC

File Z 15-12

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, April 13, 2015, in the Goldie Locke Room of the Duckworth Utility Services Building, 217 North Fifth Street, to consider the application of Timber Oaks Townhomes, LLC, requesting approval of a Detail Plan for Townhomes and Duplexes on property zoned Planned Development (PD) District 08-11 for Townhome and Duplex Uses. The property is shown on the enclosed sketch and is described as follows:

Being an approximate 2.2 acre tract of land identified as Lots 1-14 (includes Lot 10R), Block 2 of Centerville Duplex Addition, Second Replat, of the Edward Mills Survey, Abstract no. 952 as recorded in Volume 2005004, Page 00158 of the Deed records, Dallas County, Texas. The property is located south of High Meadow Drive and West of E. Centerville Road (District 2).

# Note: The applicant requests approval of a Detail Plan for three (3) townhome buildings containing six (6) units each and a duplex building containing two (2) units

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

(Please Check One Below)

I am in favor of the request.

I am opposed to the request.

Please include any comments you wish to provide supporting your position in the space provided below. Dref the last 2 years High Meadow has been meressing with fightic it

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The above statements reflect my (our) opinion reg	City, State garding the proposed r	equest(s). Home owne	Zip
Signature Date: Def 10/15	Title		

#### REF: Timber Oaks Townhomes

My name is Fernando Peralta. I reside at 1902 Highmeadow Drive. I have been a Garland resident for approx.. 9 years. I have been in my home on Highmeadow since I moved to Garland from Plano. I write this letter to oppose the idea of building approximate 20 additional residences.

The reason for my concerns is as follows: For the last two to three years we have been experiencing a higher volume of traffic feeding into Highmeadow from Centerville Rd. the majority of this increasing traffic is coming from the north and south of Centerville. Highmeadow has become a main entry and exit to our neighborhood. Since moving into this neighborhood the duplexes you see as you drive into highmeadow are not and have not been under the proper care which in turn attracts a certain type of tenant. For the most part there is a high volume of vehicles parked on highmeadow for these units causing a bottleneck effect in traffic when approaching Centerville, not to mention that it now takes an average of 4 to 8 minutes to wait at the stop to merge into Centerville due to the increase in traffic.

Adding an additional 20 living units will only increase the potentials to this problem. As a commercial general contractor myself I see this issue being overlooked too often for the sake of capital gain on behalf of the developers. I strongly believe that if these units are constructed this will not only overcrowd an already crowded neighborhood but this too will encourage a high level of crime. I would like to express the idea of relieving this growing crowd by converting these lots into a community park or a walking trail. Many of our current neighbors and citizens use this area to play with their pets and for jogging. as a homeowner I enjoy my neighborhood when I see this because it lets me know that people are not afraid to enjoy quality time in this neighborhood. Building on an already crowded neighborhood will take all this away from our community.

I strongly believe that if these units are allowed to be constructed the developer him or herself should be required to live in this neighborhood to personally experience what this neighborhood already deals with on a daily basis.

Please note that this letter reflects a personal point of view based on a questionnaire that was issued to me as a homeowner. I plead to you today that this project NOT be allowed to take place. As mentioned, what we need is more parks that our community can enjoy, not more buildings in this neighborhood.

Sincerely

F.P



# GARLAND

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

April 1, 2015

HEARING DATE/TIME: Plan Commission: April 13, 2015 - 7:00 PM

APPLICANT: Timber Oaks Townhomes, LLC

File Z 15-12

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, April 13, 2015, in the Goldie Locke Room of the Duckworth Utility Services Building, 217 North Fifth Street, to consider the application of **Timber Oaks Townhomes**, LLC, requesting approval of a Detail Plan for Townhomes and Duplexes on property zoned Planned Development (PD) District 08-11 for Townhome and Duplex Uses. The property is shown on the enclosed sketch and is described as follows:

Being an approximate 2.2 acre tract of land identified as Lots 1-14 (includes Lot 10R), Block 2 of Centerville Duplex Addition, Second Replat, of the Edward Mills Survey, Abstract no. 952 as recorded in Volume 2005004, Page 00158 of the Deed records, Dallas County, Texas. The property is located south of High Meadow Drive and West of E. Centerville Road (District 2).

# Note: The applicant requests approval of a Detail Plan for three (3) townhome buildings containing six (6) units each and a duplex building containing two (2) units

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

(Please Check One Below)

I am in favor of the request.

I am opposed to the request.

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

(Please co	omplete the following information)	
Your Property Address	HANK	
Printed Name 1318 KENSINGTON CT	T. GARLAND TX.	75040
Address	City, State	Zip

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

Signature	T. Dr. Par	Malit	Title
Date:	Jorden Vai	-4/1/15	