

AGENDA

REGULAR MEETING OF THE CITY COUNCIL
City of Garland
Duckworth Building, Goldie Locke Room
217 North Fifth Street
Garland, Texas
November 17, 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 November 3, 2015 Regular Meeting.
- 2. Consider approval of the following bids:
 - a. 138 kV Disconnect Switches for Substations

Bid No. 5870-15

Pascor Atlantic, Inc.

\$500,000.00

This request is to award a Term Contract with four optional renewals for 138 kV disconnect switches to be used in GP&L and TMPA Substations.

b. Materials for the GP&L Wylie Switchyard

Bid No. 5871-15

DMC Power, Inc.

\$155,180.27

This request is to provide for the procurement of electrical bus, cables, and ground grid fittings necessary for the construction of the GP&L Wylie Switchyard.

c. Steel Structures for the GP&L Lookout Substation Bid No. 5882-15

Techline, Inc.		\$412,642.00
Optional Contingency		41,264.20
	TOTAL	\$453,906.20

This request is to provide steel structures and related materials to be used in the construction of the GP&L Lookout Substation. Due to the complex nature of the project, an Optional Contingency is included for any unforeseen additional materials that may be required.

d. Elevated Water Storage Tank

Bid No. 5839-15

Landmark Structures

\$5,133,000.00

This request is to provide site development, fabrication, and erection of a 2.5-million-gallon composite Elevated Potable Water Storage Tank at McCree Road.

e. Professional Engineering Services for Duck Creek Bid No. 6007-16

Pipeline Analysis, LLC

\$150,000.00

This request is to provide professional engineering services to install, calibrate, provide O&M, perform data analysis, and prepare annual wastewater flow monitoring reports for the Duck Creek Wastewater Treatment Plant service area.

f. Control Building for the GP&L Lookout Substation Bid No. 5901-15

Electrical Power Produc	ets	\$670,484.00
Optional Contingency		<u>100,572.60</u>
	TOTAL	\$771,056.60

This request is to provide for the procurement of a Control Building with relay panels and landings necessary for the construction of the GP&L Lookout Substation. Due to the complex nature of the project, an Optional Contingency is included for any unforeseen additional materials that may be required.

g. Aerial Fire Apparatus

Bid No. 5998-16

Metro Fire Apparatus Specialists, Inc. \$1,105,294.00

This request is for the purchase of an Aerial Fire Apparatus to be used by the Garland Fire Department in their daily operations.

3. Consider a resolution accepting a Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program (STEP) – Impaired Driving Mobilization (IDM) Grant in the amount of \$13,207.43; and providing an effective date.

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) – Impaired Driving Mobilization Grant related to Driving While Intoxicated (DWI) enforcement in the amount of \$13,207.43 for FY 2015-2016. This item was previously considered at the November 16, 2015 Work Session.

4. Consider a resolution approving the abandonment, release, and conveyance of a portion of property in the James Terrace addition; authorizing the Mayor of the City of Garland to execute a deed conveying the property to Good Samaritans of Garland, Inc.; and providing an effective date.

Council is requested to approve a resolution authorizing the Mayor to abandon the State Street extraneous right-of-way and execute a Deed Without Warranty conveying the 4,350 square feet of land to the Good Samaritans of Garland. This item was previously considered at the November 2, 2015 Work Session.

5. Consider a resolution approving and funding a 2015-2016 Cycle 1 Neighborhood Vitality Matching Grant Project.

Council is requested to approve a resolution regarding the applications for Neighborhood Vitality Funding.

6. Consider an ordinance amending the Code of Ordinances, Section 25.04, Park Names with the addition of Jeffrey C. Wackett Football Field.

Council is requested to approve the recommendation from the Parks and Recreation Board to amend the Code of Ordinances, Section 25.04, Park Names with the addition of Jeffrey C. Wackett Football Field.

7. Consider by minute action the authorization of the City Manager to sign the Grade Crossing Construction Agreement with KCS.

Council is requested to approve the authorization to sign the Grade Crossing Construction Agreement with KCS for Shiloh Road from I-635 to Kingsley Road.

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.

8. Ragingwire.

Consider a request to waive a required payment to Tree Fund as outlined in the Garland Development Code Chapter 4: Article 4: Tree Preservation & Mitigation.

- 9. Hold public hearings on the following zoning cases:
 - a. Consider the application of Datatronic Control, Inc. requesting approval of a Downtown Development Plan – Major Waiver regarding freestanding programmable signage (Section 7.24(B)(2)(b) of the Garland Development Code) on a property zoned Downtown (DT) District. This property is located at 801 West Avenue B. (File No. DD 15-01, District 2)

The applicant requests a major waiver to the Downtown District standards to allow construction of a programmable monument sign on the subject property.

b. Consider the application of Datatronic Control, Inc. requesting approval of a Downtown Development Plan – Major Waiver regarding freestanding programmable signage (Section 7.24(B)(2)(b) of the Garland Development Code) on a property zoned Downtown (DT) District. This property is located at 115 South Glenbrook Drive. (File No. DD 15-02, District 2)

The applicant requests a major waiver to the Downtown District standards to allow construction of a programmable monument sign on the subject property.

c. Consider the application of Datatronic Control, Inc. requesting approval of a Downtown Development Plan – Major Waiver regarding freestanding programmable signage (Section 7.24(B)(2)(b) of the Garland Development Code) on a property zoned Downtown (DT) District. This property is located at 801 West Avenue D. (File No. DD 15-03, District 2)

The applicant requests a major waiver to the Downtown District standards to allow construction of two programmable freestanding signs on the subject property.

d. Consider the application of Best Storage, LLC requesting approval of 1) an amendment of Planned Development (PD) 08-52 for Community Retail uses, 2) a Detail Plan for a Self-Storage and (Indoor) Athletic Events Facility, and 3) a Specific Use Provision for Self-Storage. This property is located at 3159 South Garland Avenue (former Hypermart site only). (File No. 15-26, District 5). (This request was postponed from the November 3, 2015 City Council Meeting)

The applicant requests approval of a Concept Plan and a Detail Plan as part of an amendment to Planned Development (PD) 08-52 for Community Retail (CR) to redevelop the former "Hypermart" building with indoor athletic events facility, self-storage and retail/office space.

e. Consider the application of John Thomas Engineering requesting approval of 1) a Detail Plan for Automobile Repair, Minor on a property zoned Planned Development (PD) District 98-28 for Community Retail Uses and 2) a variance to Section 2.51 of the Garland Development Code regarding the parking requirement. This property is located on the north side of Campbell Road, approximately 200 feet east of the intersection of West Campbell Road and North Shiloh Road. (File No. 15-35, District 1)

The applicant requests approval of the development of a 4,724-square foot Jiffy Lube shop on the subject property.

f. Consider the application of The Dimension Group requesting approval of a Detail Plan for Restaurant on property zoned Planned Development (PD) District 13-40 for Community Retail Uses. This property is located southeast of the intersection of West Centerville road and IH-635. (File No. 15-39, District 5)

The applicant requests approval of the development of a 5,248 square foot dine-in restaurant on the subject property.

g. Consider the application of JHP Architects for ArchCo Residential, LLC requesting approval of a 1) an amendment to Planned Development (PD) District 12-13 and 2) a Concept Plan for Multi-Family Uses. This property is located south and west of Bunker Hill Road and north and west of Miles Road. (File No. 15-40, District 1)

The applicant is requesting an amendment to the existing Planned Development (PD) District 12-13 and establish a Concept Plan for an apartment complex. A subsequent Detail Plan must be approved prior to any construction.

10. Consider appointments to Boards and Commissions.

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

Mayor Douglas Athas

- Jennifer Nguyen Community Multicultural Commission
- Ali Said Community Multicultural Commission

11. 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.

12. Adjourn.

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

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, November 3, 2015, in the Goldie Locke Room at The Duckworth Building, 217 North Fifth Street, Garland, Texas, with the following members present:

COUNCIL PRESENT:

Mayor Douglas Athas
Mayor Pro Tem B. J. Williams
Deputy Mayor Pro Tem Lori Dodson
Council Member Anita Goebel

Council Member Billy Mack Williams

Council Member Scott LeMay
Council Member James Cahill

STAFF PRESENT: City Manager Bryan L. Bradford

City Attorney Brad Neighbor City Secretary Eloyce René Dowl

ABSENT: Council Member Marvin 'Tim' Campbell

Council Member Stephen Stanley

CALL TO ORDER: The meeting was called to order by Mayor Douglas Athas.

Council Member Billy Mack Williams led the invocation and

Pledge of Allegiance.

CEREMONIALS: The Mayor presented Special Recognition to the Internal

Audit Department for receiving the Association of Local Government Auditors Certification. The award was received

by: Jed Johnson, Director of Internal Audit, Christina

Rodriguez and Jonna Murphy.

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

were voted on at the beginning of the meeting. Mayor Athas read those items into the record. Motion was made by Council Member B. J. Williams to approve the consent agenda with the exception of item 3b, seconded by Deputy Mayor Pro Tem Dodson, to approve items 1, 2a, 3a, and 4.

Motion carried, 7 ayes, 0 nays.

Item 3b, Zoning File No. 15-32, was removed from the

Consent Agenda at the request of City Staff.

1. APPROVED** Approval of the Minutes of the October 20, 2015 Regular

Meeting.

2a. APPROVED**

Bid No. 5965-16 to Freightliner of Austin in the amount of \$848,524.00 for Digger Derrick Trucks.

This request is to purchase four Digger Derrick Trucks to be used by Garland Power & Light in their daily operations.

3a. APPROVED**

Ordinance No. 6807 amending the zoning laws of the City of Garland by approving a Specific Use Provision for Licensed Child Care Center on an 8.539-acre tract of land zoned Single Family-7 (SF-7) District and located at 2256 Arapaho Road; providing for conditions, restrictions, and regulations; and providing for a penalty and an effective date. (File 15-34, Arapaho Baptist Church, District 7)

3b. POSTPONED

Consider an ordinance amending the zoning laws of the City of Garland by approving a Master Concept Plan, a Detail Plan and a Specific Use Provision for an electrical substation on a property zoned Planned Development (PD) District 15-20 for mixed use on 19.998 acres located northeast of the intersection of Telecom Parkway and Lookout Drive providing for conditions, restrictions, and regulations; and providing for a penalty and an effective date. (File No. 15-32, R-Delta Engineers, Inc., District 1)

4. APPROVED**

Resolution No. 10222 relating to the power of the City Council to appoint and remove its board and commission appointees; and providing an effective date.

As discussed at the November 2, 2015 Work Session, a majority of Member Cities in the North Texas Municipal Water District expressed interest in adopting a unified statement to the District regarding the obligation of District Board Members as they serve their respective appointing Member Cities.

5. DENIED

Consider a motion for consideration of a previously denied Specific Use Provision.

The applicant, Elmer de Jesus Cruz, previously submitted an application for a Specific Use Provision for a reception facility on a property zoned Community Retail (CR) District. This property is located at 2376 Lavon Drive, Suite 106 (File No. Z 5-33, District 1). The Council initially considered and denied this application in a public hearing on October 20, 2015. The applicant requests that Council reconsider the application for a Specific Use Provision.

Motion to reconsider the previously denied Specific Use Provision was made by Deputy Mayor Pro Tem Dodson, seconded by Mayor Pro Tem B. J. Williams. Motion to reconsider failed with 5 ayes (Mayor Athas, Mayor Pro Tem B. J. Williams, Deputy Mayor Pro Tem Dodson, Council Member LeMay, and Council Member Cahill) and 2 nays (Council Member Billy Mack Williams and Council Member Goebel)

6. POSTPONED

Consider the application of Best Storage, LLC requesting approval of 1) an amendment of Planned Development (PD) 08-52 for Community Retail uses, 2) a Detail Plan for a Self-Storage and (indoor) Athletic Events Facility, and 3) a Specific Use Provision for Self-Storage. This property is located at 3159 South Garland Avenue (former Hypermart site only) (File No. 15-26, District 5).

The applicant requests approval of a Concept Plan and a Detail Plan as part of an amendment to Planned Development (PD) 08-52 for Community Retail (CR) to redevelop the former "Hypermart" building with indoor athletic events facility, self-storage and retail/office space.

The applicant has requested a postponement until the November 17, 2015 Regular Meeting.

Motion was made by Council Member Billy Mack Williams to postpone the case until November 17, 2015, seconded by Deputy Mayor Pro Tem Dodson. Motion carried 7 ayes, 0 nays.

7. APPOINTMENTS:

A vote was cast and the motion carried 7 ayes, 0 nays as the following name was placed in nomination:

 Ana Maria DeYoung – Community Multicultural Commission, District 8

8. CITIZEN COMMENTS: Gail Belton

9. ADJOURN: There being no further business to come before the City

Council, Mayor Athas adjourned the meeting at 7:15 p.m.

CITY OF GARLAND, TEXAS

/s/ Douglas Athas, Mayor /s/ Eloyce René Dowl, City Secretary



 Bid No.:
 5870-15

 Agenda Item:
 2a

 Meeting:
 Council

 Date:
 11/17/15

Purchasing Report

138 KV DISCONNECT SWITCHES FOR SUBSTATIONS TERM CONTRACT

PURCHASE JUSTIFICATION:

The purpose of this bid is to award a Term Contract with four (4) optional renewals for 138 kV disconnect switches to be used in GP&L and TMPA Substations. The unit price quantities are estimated and may be more or less based on actual needs. The unit pricing will remain firm for the first term. Any subsequent price increases must be justified and mutually agreed upon.

AWARD RECOMMENDATION: Vendor **Amount** ltem Pascor Atlantic, Inc. ΑII \$500,000.00 TOTAL: \$500,000.00 **BASIS FOR AWARD:** Straight Low Bid Submitted by: Reviewed by: Gary L. Holcomb, CPPO, C.P.M. Bryan L. Bradford Director of Procurement City Manager Date: Date: 11/05/15 11/02/15 FINANCIAL SUMMARY: Total Project/Account: \$ N/A Expended/Encumbered to Date: N/A Document Location: Page D-62 N/A Account #: 451-6999 Balance: \$ (211-3711-6051) 500,000 (211-3542-6051) This Item: Fund/Agency/Project – Description: Proposed Balance: \$ Term Contract - GP&L Operating Budget -138 kV Disconnect Switches for Substations Trent Schulze 11/03/15 **Budget Analyst** Date Comments: Term Contract sets price but does not commit Ron Young 11/03/15 funds. Expenses will be charged to accounts Budget Director Date as incurred.

CITY OF GARLAND - BID RECAP SHEET OPENED: 01/13/2015 REQ. NO. 35173 BID NO. 5870-15 PAGE: 1 of 1 BUYER: RBerger		Pascor Atlantic, Inc.									
I T E M	QTY	U N - T	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	1	Lot	Items 1-11 as specified		\$120,048.00						
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			TOTAL GROSS PRICE		\$120,048.00						
			CASH DISCOUNT		£400.040.00						
			TOTAL NET PRICE	DELIV	\$120,048.00	רו "	/EDED	DEL "	/EDED	DELIV	TDED
			F.O.B.	DELIV	EKED	DELIV	'ERED	DELIV	'ERED	DELIV	ERED
	-v- ·	0'''	DELIVERY		# D: 10	All bids su	ıbmitted for the des	signated project are	reflected on this bio	tab sheet. Howeve	er, the listing of a
N	EXT L				# BidSync Notificat # BidSync HUBS		s sheet should not l	be construed as a co ts such bid as respo	omment on the responsive. The City will	onsiveness of such	n bid or as any ful bidder upon
LOW SAVINGS				15	# Direct Contact H # HUBS Responde	UBS award of t	he contract and, ac	ccording to the law,	all bids received wil	l be available for ins	spection at that

DELIVERED

CITY OF GARLAND - BID RECAP SHEET DUVER IS WES HIDC. Mueller IS WES REDCO. DELIVERED



Executive Summary Bid 5870-15 138kV Disconnect Switches for Substations

Recommended Vendor:

Pascor Atlantic, Inc.

Total Recommended Award:

\$500,000.00

Basis for Award:

Straight Low Bid

Purpose:

The purpose of this bid is to award a Term Contract with four (4) renewal options for 138kV disconnect switches to be used in GP&L and TMPA Substations. This will allow for the continuity of switch type in the field as well as an inventory of replacement parts.

Evaluation:

Requests for bids were issued in accordance with Purchasing procedures. Due to the specialized nature of the project, only one (1) bid was received and evaluated. Pascor Atlantic's bid was within budget and met the specifications.

Recommendation:

Staff recommends awarding the bid to Pascor Atlantic, Inc. as the straight low bid.

Funding Information:

Blanket Account 451-6999

Department Director:

Ross Owen, Transmission & Distribution Director, 972-205-2667



 Bid No.:
 5871-15

 Agenda Item:
 2b

 Meeting:
 Council

 Date:
 11/17/15

Purchasing Report

MATERIALS FOR THE GP&L WYLIE SWITCHYARD OPEN MARKET

PURCHASE JUSTIFICATION:

The purpose of this bid is to provide for the procurement of electrical bus, cables, and ground grid fittings necessary for the construction of the GP&L Wylie Switchyard. This is an approved Capital Improvement project, and expenditure will not exceed appropriated funds.

AWARD RECOMMENDATION:						
<u>Vendor</u>	<u>Item</u> <u>Amount</u>					
DMC Power, Inc.	All \$155,180.27					
	TOTAL : \$155,180.27					
BASIS FOR AWARD:						
Straight Low bid						
Submitted by:	Reviewed by:					
Gary L. Holcomb, CPPO, C.P.M.	Bryan L. Bradford					
Director of Procurement	City Manager					
Date: 11/02/15	Date: 11/05/15					
FINANCIAL SUMMARY:						
Total Project/Account: \$ 5,420,000	Operating Budget: CIP: Year: 2015					
Expended/Encumbered to Date: 3,549,267	Document Location: Page E10					
Balance: \$ 1,870,733	Account #: 210-3799-3174701-6051					
This Item: 155,180	(EC-S0747-003-1-6051)					
Proposed Balance: \$1,715,553	Fund/Agency/Project - Description: Electric Utility CIP / Substations Upgrades					
Trent Schulze 11/03/15						
Budget Analyst Date	Comments:					
Ron Young 11/03/15						
Budget Director Date						

OPE	NED: . NO. NO. E:		AND - BID RECAP SHEET 10/15/15 35246 5871-15 1 of 1 R.Berger	DMC Po	wer, Inc.						
T E M	QTY		DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	1	lot	All items as specified		\$155,180.27						
			TOTAL ODGGS DOGG		Φ455 400 CT			I I			
			TOTAL GROSS PRICE		\$155,180.27						
			CASH DISCOUNT TOTAL NET PRICE		\$155,180.27						
				5							
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			DELIVERY								
N	EXT L				# BidSync Notificat	ions bid on this	sheet should not b	signated project are be construed as a co	omment on the resp	onsiveness of such	bid or as any
		LOW:			# BidSync HUBS	autord of t	tnat the city accept he contract and ac	ts such bid as respondenced	nsive. <u>The City Wil</u> all bids received wil	i notity the success I be available for in	rui pidder upon spection at that
	SAVI	NGS:	\$0.00		# Direct Contact H # HUBS Responde	time.	oormaat ana, at	occioning to the law,	a sido roccivou Wil	. 25 available for III	op solion at that

CITY OF GARLAND - BID RECAP SHEET DUVENT

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DELIVERED

DELIVERED



Executive Summary Bid 5871-15 Materials for the GP&L Wylie Switchyard

Recommended Vendor:

DMC Power, Inc.

Total Recommended Award:

\$155,180.27

Basis for Award:

Straight Low Bid

Purpose:

The purpose of this bid is to provide for the procurement of electrical bus, cables, and ground grid fittings necessary for the construction of the GP&L Wylie Switchyard.

Evaluation:

Requests for bids were issued in accordance with Purchasing procedures. Due to the specialized nature of the project, only one (1) bid was received and evaluated. DMC Power's bid was within budget and met the specifications.

Recommendation:

Staff recommends awarding the bid to DMC Power, Inc. as the straight low bid.

Funding Information:

210-3799-3174701-6051; GP&L Wylie Switchyard CIP EC-S0747-003-1-6051

Department Director:

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



 Bid No.:
 5882-15

 Agenda Item:
 2c

 Meeting:
 Council

 Date:
 11/17/15

Amount

Item

Purchasing Report

STEEL STRUCTURES FOR THE GP&L LOOKOUT SUBSTATION OPEN MARKET

PURCHASE JUSTIFICATION:

The purpose of this bid is to provide Steel Structures and Related Materials to be used in the construction of the GP&L Lookout Substation. 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 expenditures will not exceed appropriated funds.

AWARD RECOMMENDATION:

Vendor

Ron Young

Budget Director

Techline, Inc. Optional Contingency	All \$412,642.00 41,264.20
	TOTAL: \$453,906.20
BASIS FOR AWARD:	
Lowest Responsible Bid	
Submitted by:	Reviewed by:
Gary L. Holcomb, CPPO, C.P.M. Director of Procurement	Bryan L. Bradford
Director of Procurement	City Manager
Date: 11/02/15	Date: 11/05/15
FINANCIAL SUMMARY:	
Total Project/Account: \$ 7,745,215	Operating Budget: CIP: X Year: 2015
Expended/Encumbered to Date: 1,407,247	Document Location: Page E10
Balance: \$ 6,337,968	Account #: 210-3799-3171501-7111
This Item: 453,906	(EC-S0715-001-1-7111)
Proposed Balance: \$5,884,062	Fund/Agency/Project – Description: Electric Utility CIP / Substations Upgrades
Trent Schulze 11/03/15	
Budget Analyst Date	Comments:

11/03/15

Date

CITY OF GARLAND - BID RECAP SHEET OPENED: 10/20/15 REQ. NO. 35267 BID NO. 5882-15 PAGE: 1 of 1 BUYER: R.Berger		Techline, Inc.		Dis-Tran Wood Products, LLC & Dis-Tran Steel, LLC		Rohn Products LLC				
	U N I T	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1 1	lot	Items 1-20 as specified		\$412,642.00		\$456,972.00		\$591,050.00		
	_			A.		A.D.		^ /		
		TOTAL GROSS PRICE		\$412,642.00		\$456,972.00		\$591,050.00		
CASH DISCOUNT			£440.040.00		\$456,972.00		ΦΕΩ4 ΩΕΩ ΩΩ			
		TOTAL NET PRICE	DELIN	\$412,642.00	DELIN		DEL 11	\$591,050.00	DELIN	EDED
	F.O.B. DELIVERED		EKED	DELIV	ERED	DELIV	EKED	DELIV	EKED	
		DELIVERY								
NEXT LOW: \$456,973.00 \$440 # BidSync Notifications LOW: \$412,642.00 SAVINGS: \$44,331.00 \$44,331.00 \$44,331.00 \$44,331.00 \$440 # BidSync Notifications bid on this sheet should not be indication that the city accepts award of the contract and, accepted to the contract and, accepted to the contract and t			e construed as a cos such bid as respo	omment on the resp nsive. The City will	onsiveness of such notify the success	bid or as any ul bidder upon				

DELIVERED



Executive Summary Bid 5882-15 Steel Structures for the GP&L Lookout Substation

Recommended Vendor:

Techline, Inc.

Total Recommended Award:

\$453,906.20

Basis for Award:

Lowest Responsible Bid

Purpose:

The purpose of this bid is to provide steel structures and related materials to be used in the construction of the GP&L Lookout Substation.

Evaluation:

Requests for bids were issued in accordance with Purchasing procedures. Three (3) bids were received and evaluated. Techline, Inc. offered the lowest overall bid and met all specifications.

Recommendation:

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

Funding Information:

210-3799-3171501-7111 GP&L Lookout Substation CIP (EC-S0715-001-1-7111)

Department Director:

Ross Owen, Transmission & Distribution Director, 972-205-2667



 Bid No.:
 5839-15

 Agenda Item:
 2d

 Meeting:
 Council

 Date:
 11/17/16

Amount

Purchasing Report

ELEVATED WATER STORAGE TANK OPEN MARKET

PURCHASE JUSTIFICATION:

The purpose of this contract is to provide site development, fabrication, and erection of a 2.5-million-gallon composite Elevated Potable Water Storage Tank at McCree Road. Landmark Structures offered the lowest price and received the highest evaluated score, offering the best value to the City. Approval of this request will commit funds scheduled for inclusion in the 2016 Capital Improvement Program (CIP). Actual expenditures will not exceed the amount approved in the 2015 CIP.

Item

AWARD RECOMMENDATION:

Vendor

		<u> </u>	
Landmark Structures		All	\$5,133,000.00
		TOTAL:	\$5,133,000.00
BASIS FOR AWARD:			
Best Value			
Submitted by:		Reviewed by:	
Gary L. Holcomb, CPPO, 0	C.P.M.	Bryan L. Bra	dford
Director of Procuremen	t	City Manag	er
Date: 11/02/15		Date: 11/10/1	5
FINANCIAL SUMMARY:			
Total Project/Account:	13,540,000	Operating Budget: CIP:	
Expended/Encumbered to Date:	7,540,920	Document Location: Page	W12
Balance: S	5,999,080	Account #: 220-4049-3022200	' ' '
This Item:	5,133,000	227-4049-3022200	0-9203 627,000
Proposed Balance:	866,080	Fund/Agency/Project – Description Water CIP / West Pressure	
Matt Watson	11/06/15		
Budget Analyst	Date	Comments: Approval of this r funds scheduled for inclusion	equest will commit
Ron Young	11/06/15	However, actual expenditur	
Budget Director	Date	the 2015 CIP.	

OPENED: 10/2 REQ. NO 352 BID NO 583 PAGE: 1 of		GARL.	AND - BID RECAP SHEET 10/20/15 35235 5839-15 1 of 1 R,Berger	0/15 Landmark Structures 9-15 1		Phoenix Fabricators & Erectors		Caldwell Tanks, Inc.			
I T E M	QTY	U N I T	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	1	lt	Bid Price for Evaluation		\$5,133,000.00		\$5,429,391.00		\$7,536,000.00		
			Final costina Costantino								
			Evaluation Criteria: Price	Maximum = 30	30.00		28.30		16.00		
			Adherence to Specifications	Maximum = 20	20.00		15.00		15.00		
			Consistancy in Project Schedules	Maximum = 15	15.00		15.00		15.00		
			General Contractor Experience	Maximum = 20	20.00		18.00		18.00		
			Subcontractor Experience	Maximum = 5	5.00		5.00		5.00		
			Litigation History	Maximum = 5	3.00		5.00		3.00		
			Project Closeout and Warranty	Maximum = 5	5.00		5.00		5.00		
			Total Score:	Maximum = 100	98.00		91.30		77.00		
			TOTAL GROSS PRICE CASH DISCOUNT		\$5,133,000.00		\$5,429,391.00		\$7,536,000.00		
			TOTAL NET PRICE								
			F.O.B.	DELIV	ERED	DELIV	'ERED	DELIV	ERED	DELIV	ERED
DELIVERY NEXT LOW: \$5,429,391.00 LOW: \$5,133,000.00 SAVINGS: \$296,391.00			\$5,429,391.00 \$5,133,000.00	- 8 0	# BidSync Notificat # BidSync HUBS # Direct Contact HI # HUBS Responde	ions bid on this indication UBS award of time.	sheet should not be that the city accepts	e construed as a co s such bid as respo	reflected on this bid omment on the responsive. The City will all bids received will	onsiveness of such notify the success!	bid or as any ful bidder upon

CITY OF GARLAND - BID RECAP SHEET DUVEN IS VERY BOOK MUCH BET SET THE COLOR DELIVERED DELIVERED



Executive Summary Bid 5839-15 Elevated Water Storage Tank

Recommended Vendor:

Landmark Structures

Total Recommended Award:

\$5,133,000.00

Basis for Award:

Best Value

Purpose:

The purpose of this contract is to provide site development, fabrication, and erection of a 2.5 million gallon composite elevated potable water storage tank at McCree Road.

Evaluation:

Requests for proposals were issued in accordance with Purchasing procedures. Three (3) proposals were received and evaluated on the published criteria of: price; adherence to specifications; ability to meet project schedules; general contractor experience; subcontractor experience; litigation history; project close-out and warranty history. Landmark Structures offered the lowest price and received the highest evaluated score, offering the best value to the City.

Recommendation:

Staff recommends awarding the contract to Landmark Structures as the vendor offering best value to the City.

Funding Information:

220-4049-302220-9203 Water Utilities West Pressure Plane Improvements CIP

Department Director:

John Baker, Assistant City Manager, 972-205-2435



Bid No.:	6007-16	
Agenda Item:	2e	
Meeting:	Council	
Date:	11/17/15	

Purchasing Report

PROFESSIONAL ENGINEERING SERVICES FOR DUCK CREEK <u>OPEN MARKET</u>

PURCHASE JUSTIFICATION:

The purpose of this contract is to provide professional engineering services to install, calibrate, provide O&M, perform data analysis, and prepare annual wastewater flow monitoring reports for the Duck Creek Wastewater Treatment Plant service area. Pipeline Analysis, LLC was selected as the most qualified firm for this project from as approved short list of engineering firms.

AWARD RECOMMENDATION:		
<u>Vendor</u>	<u>ltem</u>	<u>Amount</u>
Pipeline Analysis, LLC	All	\$150,000.00
	TOTAL:	\$150,000.00
BASIS FOR AWARD:		
Professional Services-Awarded on qualifications		
Submitted by:	Reviewed by:	
Gary L. Holcomb, CPPO, C.P.M.	Bryan Bradford	
Director of Procurement	City Manager	
Date: 11/09/15	Date: 11/10/15	5
FINANCIAL SUMMARY:		
Total Project/Account: \$ 150,000	Operating Budget: 🛛 CIP:	Year: 2015-16
Expended/Encumbered to Date: 0	Document Location: D-127	
Balance: \$150,000	Account #: 231-4123-7111	
This Item: 150,000		
Proposed Balance: \$ 0	Fund/Agency/Project – Description: Wastewater/Collection/Flow i	Monitoring
11-9-15		
Budget Analyst Date	Comments:	
Budget/Director Date		

CITY OF GARLAND - BID RECAP SHEET OPENED: 00/00/00 REQ. NO. PR 35457 BID NO. 6007-16 PAGE: 1 of 1 BUYER:		Pipeline Analysis, LLC									
I T E M	QTY	א – א כ	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
			Professional Engineering Services		\$150,000.00						
			TOTAL GROSS PRICE		\$150,000.00						
			CASH DISCOUNT TOTAL NET PRICE		#450,000,00						
				DELIV	\$150,000.00	DELIV	EDED	DELIV	/EDED	DELIV	EDED
			F.O.B.	DELIV	EKED	DELIV	ERED	DELIV	ERED	DELIV	ERED
			DELIVERY								
NEXT LOW: LOW: SAVINGS: \$0.00		?? ??	# BidSync Notificat # BidSync HUBS # Direct Contact H # HUBS Responde	ions bid on this indication JBS award of ttime.	sheet should not I that the city accept	signated project are be construed as a co ts such bid as respo coording to the law,	omment on the responsive. The City wil	onsiveness of such I notify the success	n bid or as any ful bidder upon		

CITY OF GARLAND - BID RECAP SHEET

DuvællSvas,linc.

MuelDeFLSVEARCEDCo.

DELIVERED

DELIVERED



Executive Summary Bid 6007-16 Professional Engineering Services for Duck Creek

Recommended Vendor:

Pipeline Analysis, LLC

Total Recommended Award:

\$150,000.00

Basis for Award:

Most Qualified

Purpose:

The purpose of this contract is to provide professional engineering services to install, calibrate, provide O&M, perform data analysis, and prepare annual wastewater flow monitoring reports for the Duck Creek Wastewater Treatment Plant service area.

Evaluation:

Pipeline Analysis, LLC was selected as the most qualified firm for this project from a short list of engineering firms evaluated and ranked by the published criteria in RFQ 3617-13.

Recommendation:

Staff recommends Pipeline Analysis, LLC as the most qualified firm for this project.

Funding Information:

O & M 231-4123-7111 Other Outside Services

Department Director:

John Baker, Assistant City Manager, 972-205-2465



 Bid No.:
 5901-15

 Agenda Item:
 2f

 Meeting:
 Council

 Date:
 11/17/15

Amount

Purchasing Report

CONTROL BUILDING FOR THE GP&L LOOKOUT SUBSTATION OPEN MARKET

PURCHASE JUSTIFICATION:

The purpose of this bid is to provide for the procurement of a Control Building with relay panels and landings necessary for the construction of the GP&L Lookout Substation. 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 expenditures will not exceed appropriated funds.

Item

AWARD RECOMMENDATION:

Vendor

Budget Director

Electrical Power Products Optional Contingency	All \$670,484.00 100,572.60
	TOTAL : \$771,056.60
BASIS FOR AWARD:	
Best Value	
Submitted by:	Reviewed by:
Gary L. Holcomb, CPPO, C.P.M.	Bryan L. Bradford
Director of Procurement	City Manager
Date: 11/06/15	Date: 11/10/15
FINANCIAL SUMMARY:	
Total Project/Account: \$ 7,745,215	Operating Budget: CIP: Year: 2015
Expended/Encumbered to Date: 1,407,248	Document Location: Page E10
Balance: \$ 6,337,967	
This Item: 771,057	(EC-S0715-001-1-6051)
Proposed Balance: \$5,566,910	Fund/Agency/Project – Description: Electric Commercial Paper / Substations Upgrades – Lookout Substation Construction
Matt Watson 11/06/15	
Budget Analyst Date	Comments:
Ron Young 11/09/15	

Date

CITY OPE REQ BID PAG BUY	NED: NO. NO. E:		AND - BID RECAP SHEET 10/22/15 35304 5901-15 1 of 2 R.Berger	Crown Techr	nical Systems	Electrical Po	ower Product	KVA	Inc	KVA Inc	Alternate	Myers Pow	er Products	Stuar	t Irby
I T		U N													
E	OTV	1	DECORIDEION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
M 1	QTY 1		DESCRIPTION Bid Price for Evaluation	ONIT FRICE	TOTAL \$658,158.12	ONII FRICE	TOTAL \$670,484.00	ONIT PRICE	TOTAL \$702,790.00	ONIT PRICE	TOTAL \$730,939.00	ONIT PRICE	TOTAL \$744,639.00	ONIT FRICE	TOTAL \$855,963.00
<u> </u>		101	Bid File for Evaluation		φ030,130.12		\$070,404.00		\$102,190.00		ψ130,939.00		\$744,039.00		φουσ,θου.ου
			Evaluation Criteria:												
			Price	Maximum = 50	50		49		47		44		43		35
			Delivery Schedule	Maximum = 25	18		18		15		15		22		25
			Previous Experience with Garland	Maximum = 05	0		5		5		5		5		5
			Reputation of Vendor's goods/svc	Maximum = 20	20		20		20		20		20		20
			Total Score:	Maximum = 100	88		92		87		84		90		85
						 							1		
						1									
										-					
						<u> </u>									
			TOTAL GROSS PRICE		\$658,334.12		\$670,484.00		\$702,790.00		\$730,939.00		\$744,639.00		\$855,963.00
			CASH DISCOUNT			<u> </u>									
	TOTAL NET PRICE			\$658,334.12	<u> </u>	\$670,484.00		\$702,790.00		\$730,939.00		\$744,639.00		\$855,963.00	
			F.O.B.	DELIV	/ERED	DELIV	'ERED	DELIV	'ERED	DELIV	/ERED	DELIV	/ERED	DELIV	ERED
L			DELIVERY												
N	NEXT LOW: \$702,790.00 1245 # BidSync Notifications LOW: \$670,484.00 8 # BidSync HUBS indication that the city accepts such bid as responsive. The City will notify the successful bidder upon award of the contract and, according to the law, all bids received will be available for inspection at that the city accepts and bid on this sheet. However, the listing of a bid on this sheet should not be construed as a comment on the responsiveness of such bid or as any indication that the city accepts such bid as responsive. The City will notify the successful bidder upon award of the contract and, according to the law, all bids received will be available for inspection at that time.														

CITY OF GARLAND - BID RECAP SHEET DUIDEISTERSHEDC. MUEIDEISTERSEDCO. DELIVERED DELIVERED DELIVERED DELIVERED DELIVERED

0 # HUBS Responded

CITY OPEI REQ. BID N PAGI BUYI	NED: NO. IO. ::	AND - BID RECAP SHEET 10/22/15 35304 5901-15 1 of 2 R.Berger	South Coast	Technology										
I T E	U N I													
М	QTY T	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	1 lot	Bid Price for Evaluation		\$1,353,818.00										
		Evaluation Criteria:												
		Price	Maximum = 50	0										
		Delivery Schedule	Maximum = 25	22										
		Previous Experience with Garland	Maximum = 05	0										
		Reputation of Vendor's goods/svc	Maximum = 20	20										
		Total Score:	Maximum = 100	42										
		TOTAL GROSS PRICE		\$1,353,818.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
		CASH DISCOUNT	Ì	. ,,		+1.50		71.30		Ţ2.3 0		Ţ2.3 0		+1.30
		TOTAL NET PRICE		\$1,353,818.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
		F.O.B.	DELIV		DELIV	ERED	DELIV	ERED	DELIVERED		DELIV		DELIV	
		DELIVERY	DLLIV	LIVED	DLLIV	LIVED	DLLIV	LIVED	DLLIV	LIVED	DLLIV	LIVED	DLLIV	LIVED
		DELIVERI	<u> </u>		1		1							
N-1	EXT LOW:		2	# BidSync Notificat	All bids su	bmitted for the desi	ignated project are	reflected on this bid omment on the resp	tab sheet. Howeve	er, the listing of a				
N					indication	s sneet should not b	e construed as a co	omment on the responsive. The City will	onsiveness of such	n bid or as any				
	LOW:			# BidSync HUBS	award of t	he contract and, ac	cording to the law,	nsive. <u>The City will</u> all bids received wil	l be available for in	spection at that				
	SAVINGS:	\$0.00		# Direct Contact H	time.									
OIT!		AND DID DECAR SHEET	? DDIIIO	# HUBS Responde	d Marria (DELO)			/EDED		/EDED		/EDED		/EDED

CITY OF GARLAND - BID RECAP SHEET DUDATISVES, HDC. MULLERED DELIVERED DELIVERED DELIVERED DELIVERED DELIVERED



Executive Summary Bid 5901-15 Control Building for the GP&L Lookout Substation

Recommended Vendor:

Electric Power Products

Total Recommended Award:

\$771,056.60

Basis for Award:

Best Value

Purpose:

The purpose of this bid is to provide for the procurement of a control building with relay panels and landings necessary for the construction of the GP&L Lookout Substation.

Evaluation:

Requests for bids were issued in accordance with Purchasing procedures. Seven (7) bids were received and evaluated based on the published criteria of: price; delivery schedule; previous experience with the City; vendor reputation. Electric Power Products received the highest evaluated score, offering the Best Value for the City.

Recommendation:

Staff recommends awarding the bid to Electric Power Products offering the Best Value.

Funding Information:

CIP 210-3799-3171501-6051 (EC-S0715-001-1-6051)

Department Director:

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



Bid No.:	5998-16
Agenda Item:	2g
Meeting:	Council
Date:	11/17/15

<u>Amount</u>

Purchasing Report

AERIAL FIRE APPARATUS OPEN MARKET

PURCHASE JUSTIFICATION:

This request is for the purchase of an Aerial Fire Apparatus to be used by the Garland Fire Department in their daily operations. This equipment is being purchased through the HGAC Cooperative Contract FS12-13. Funding was approved in the 2015 Capital Improvement Program.

Item

AWARD RECOMMENDATION:

Vendor

Metro Fire Apparatus Specia	lists, inc.	1	\$1,105,294.00
		TOTAL:	\$1,105,294.00
BASIS FOR AWARD:			
Cooperative Purchase			
Submitted by:		Reviewed by:	
Gary L. Holcomb, CPPO, C	.P.M.	Bryan L. Brad	dford
Director of Procurement		City Manage	er
Date: 11/5/2015		Date: 11/10/15	5
FINANCIAL SUMMARY:			
Total Project/Account: \$	1,396,000	Operating Budget: CIP:	
Expended/Encumbered to Date:	-0-	Document Location: Page F	PS05
Balance: \$	1,396,000	Account #: 692-1399-1205815	5-9009
This Item:	1,105,294		
Proposed Balance: \$	290,706	Fund/Agency/Project – Description Capital Project Fund / Fire / Replace Fire Apparatus	
Matt Watson	11/06/15		
Budget Analyst	Date	Comments:	
Ron Young Budget Director	11/06/15 Date		
Daaget Director	Date		

OPE REQ BID PAG	NED: NO. NO.	11 PF 59	AND - BID RECAP SHEET /06/15 R 35468 198-16 of 1 Smith	Metro Fire Specialis	Apparatus tts, Inc.						
I T E M	QTY	U N I T	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	1	ea.	Spartan 4-Door Full-Tilt Aluminum	\$1,105,294.00	\$1,105,294.00						
			Cab, Aluminum Body,Tandem								
			Axle 75' 500# Steel Rear Mounted								
			Telescoping Ladder								
			TOTAL GROSS PRICE		\$1,105,294.00						
			CASH DISCOUNT		· ,,						
			TOTAL NET PRICE		\$1,105,294.00						
			F.O.B.	DELIVI	ERED	DELIV	'ERED	DELIV	ERED	DELIV	ERED
			DELIVERY								
	ı	LOW:		n/a #	# BidSync Notificat # BidSync HUBS	tima	bmitted for the des sheet should not l that the city accep ne contract and, ac	signated project are robe construed as a co to such bid as resport coording to the law, a	eflected on this bid mment on the responsive. The City will Il bids received will	tab sheet. However onsiveness of such notify the successfu be available for ins	, the listing of a bid or as any Il bidder upon Dection at that
SAVINGS: \$0.00 n/a # Direct Contact HUBS n/a # HUBS Responded											

CITY OF GARLAND - BID RECAP SHEET

DuvællSvas,linc.

MuelDefriSteff-RaceDCo.

DELIVERED

DELIVERED



Executive Summary Bid 5998-16 Aerial Fire Apparatus

Recommended Vendor:

Metro Fire Apparatus Specialists, Inc.

Total Recommended Award:

\$1,105,294.00

Basis for Award:

Cooperative Purchase

Purpose:

The purpose of this contract is to purchase an Aerial Fire Apparatus to be used by the Garland Fire Department in their daily operations.

Evaluation:

This equipment is being provided through the HGAC Cooperative Contract FS12-13.

Recommendation:

Staff recommends awarding the contract to Metro Fire Apparatus Specialists, Inc.

Funding Information:

692-1399-1205815-9009

Department Director:

Raymond Knight, Fire Chief, 972-781-7101

City Council Item Summary Sheet

	Work Session		
		Date:	November 17, 2015
\boxtimes	Agenda Item		

Item 3 - TxDOT Selective Traffic Enforcement Program Grant "FY 2016 Impaired Driving Mobilization (IDM) Grant"

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) – Impaired Driving Mobilization Grant related to Driving While Intoxicated (DWI) enforcement in the amount of \$13,207.43 for FY 2015 – 2016.

The required enforcement periods are scheduled to be conducted on the following dates:

- Christmas/New Year's Wave December 18, 2015 to January 3, 2016;
- Spring Break Wave March 4, 2016 to March 21, 2016;
- Independence Day Wave June 24, 2016 to July 5, 2016; and
- Labor Day Wave August 19, 2016 to September 5, 2016.

The grant will be utilized to provide a greater level of traffic safety for the citizens of the City of Garland. The goal of this grant is to increase the effective enforcement and adjudication of traffic safety-related laws; to reduce the overall number of fatal and serious crashes; and to reduce the number of DWI-related crashes, injuries, and fatalities.

This item was considered by Council at the November 16, 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) – Impaired Driving Mobilization Grant for FY 2015 - 2016 in the amount of \$13,207.43.

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

RESOLUTION	NO
KEPOTOTION	NO.

A RESOLUTION ACCEPTING A TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) - IMPAIRED DRIVING MOBILIZATION (IDM) GRANT IN THE AMOUNT OF \$13,207.43; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1

That the Garland City Council hereby accepts a Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program - Impaired Driving Mobilization Grant in the amount of \$13,207.43 for the purpose of enforcing Driving While Intoxicated (DWI) violations during the following four (4) separate enforcement waves: Christmas/New Year's Wave - December 18, 2015 to January 3, 2016; Spring Break Wave - March 4, 2016 to March 21, 2016; Independence Day Wave - June 24, 2016 to July 5, 2016; and Labor Day Wave - August 19, 2016 to September 5, 2016.

Section 2

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

PASSED AND AP	PROVED this	the	day of	, 2015.
			CITY OF GARLAND	, TEXAS
ATTEST:			Mayor	
City Secretar	У	_		

City Council Item Summary Sheet Work Session Date: November 17, 2015 Agenda Item Item 4 - Sale and Abandonment of State Street Right-of-Way To The Good Samaritans of Garland

Item 4 - Sale and Abandonment of State Street Right-of-Way **Summary of Request/Problem** The City purchased two lots along Twelfth Street in 1962 for the extension of State Street to Garland Avenue. The extraneous right-of-way along State Street is not required for the street or utilities. The limited size and shape of the remnant section of the parcel does not allow the land to be developed as a separate lot. The only adjacent property owner that can utilize the parcel is The Good Samaritans of Garland (Good Samaritans). The abandonment would allow the Good Samaritans to proceed with proposed improvements to their facility, allowing them to expand their outreach program to Garland citizens. This item was considered by Council at the November 2, 2015 Work Session. Council established a sale price of \$50 for the extraneous ROW. Recommendation/Action Requested and Justification Approve by Resolution authorizing the Mayor to abandon the State Street extraneous right-ofway and execute a Deed Without Warranty conveying the 4,350 square feet of land to The Good Samaritans of Garland.

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

RESOLUTION NO.

A RESOLUTION APPROVING THE ABANDONMENT, RELEASE, AND CONVEYANCE OF A PORTION OF PROPERTY IN THE JAMES TERRACE ADDITION; AUTHORIZING THE MAYOR OF THE CITY OF GARLAND TO EXECUTE A DEED CONVEYING THE PROPERTY TO GOOD SAMARTIANS OF GARLAND, INC.; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, a certain portion of property being in James Terrace addition, First Installment, 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 Samaritans of Garland, Inc. ("Grantee"), for the sales price of fifty and no/100 dollars (\$50.00);

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	
ATTEST:					- Mayo:	 r			

City Secretary

ABANDONMENT DEED WITHOUT WARRANTY

STATE OF TEXAS

§ KNOW ALL BY THESE PRESENTS:

COUNTY OF DALLAS §

That the City of Garland, 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 Samaritans of Garland, Inc., a Texas non-profit corporation ("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 County of Dallas, State of Texas, to wit:

BEING a tract of land located on State Street in the City of Garland, Texas and being situated in the Joel Crumpacker Survey, Abstract No. 328, Dallas County, Texas and being part of Lot 5 of James Terrace, First Installment, an addition to the City of Garland, Texas recorded Volume 2, Page 244 of the Map Records of Dallas County, Texas, and being a part of that same tract of land conveyed to the City of Garland, Texas, a municipal corporation, in deed recorded in Volume 5556, Page 623 of the Deed Records of 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.	
GRANTOR:			
	CITY OF G MUNICIPAL	ARLAND, A TEXAS HOM	E-RULE
	By: Mayor		_
	ACKNOWLEDGMEN	r	
STATE OF TEXAS	S		
COUNTY OF DALLAS	<u>s</u>		
This instrument was ack	, 2015, by Dougla	s Athas, Mayor of t	
City of Garland, Texas, GIVEN UNDER MY HAND ANI	O SEAL OF OFFICE	_	of
	Notary Pu of Texas	blic in and for the	State
	Typed or	Printed Name of Not	ary
	My Commis	sion Expires:	

EXHIBIT "A"

BEING a tract of land located on State Street in the City of Garland, Texas and being situated in the Joel Crumpacker Survey, Abstract No. 328, Dallas County, Texas and being part of Lot 4 and part of Lot 5 of James Terrace, First Installment, an addition to the City of Garland, Texas as recorded in Volume 2 Page 244 of the Map Records of Dallas County, Texas and being a part of that same tract of land conveyed to the City of Garland, Texas, a municipal corporation, in deed recorded in Volume 5556 Page 623 of the Deed Records of Dallas County, Texas and being more particularly described as follows:

COMMENCING at a 1" iron pipe found for the northwest corner of Lot 3 of said addition and being in the East right-of-way line of Twelfth Street (50' R.O.W.); thence South along the West line of said Lot 3 and said East right-of-way line passing the northwest corner of said Lot 4 at 51.15 feet and continuing for a total distance of 67.82 feet to 'X' set for the Northwest corner of said City of Garland tract; thence East along the North line of said City of Garland tract30.93 feet to a 1/2" iron rod with yellow plastic cap stamped "RPLS 5405" set for corner and **POINT OF BEGINNING**;

THENCE EAST along said North line of City of Garland tract 169.37 feet to a 1/2" iron rod found for the Northeast corner of said City of Garland tract and being in the West line of a variable width alley;

THENCE South 00 deg. 04 min. 13 sec. East along the East line of said City of Garland tract and said west line of variable width alley passing the Southeast corner of said Lot 4 at 33.33 feet and continuing for a total distance of 51.37 feet to a 1/2" iron rod with yellow plastic cap stamped "RPLS 5405" set for corner and being in the northeasterly right –of-way line of State Street, generally being a 60' right-of-way at this point by virtue of this description;

THENCE North 73 deg. 08 min. 02 sec. West along said northeasterly right-of-way line of State Street 177.05 feet to the **POINT OF BEGINNING** and containing **4350** square feet of land, more or less.

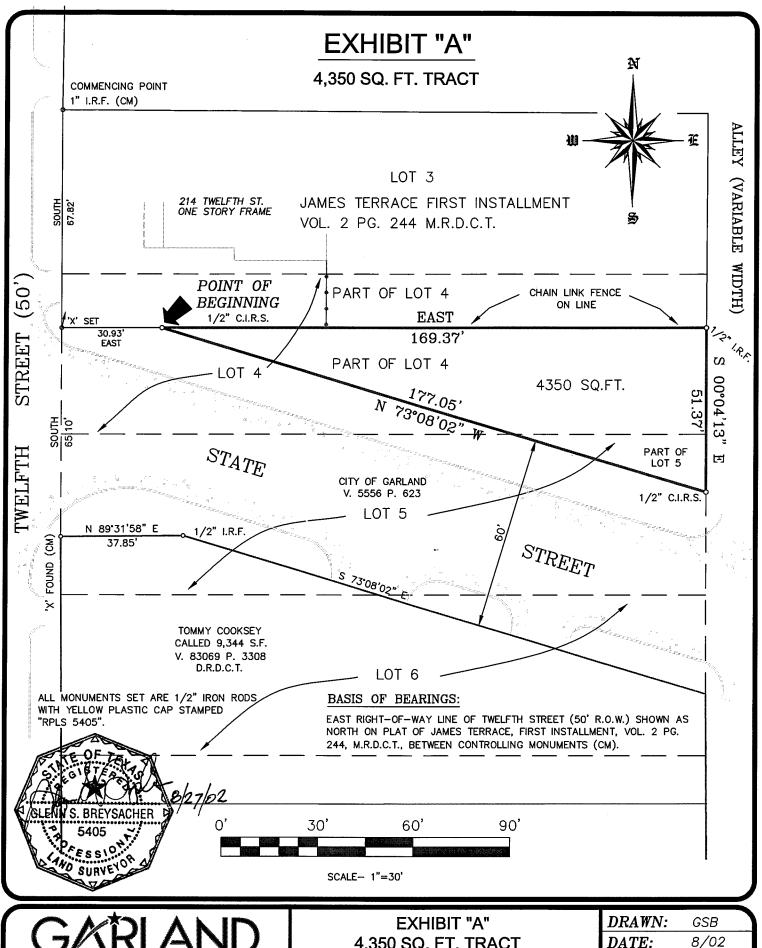
GLENN S. BREYSACHER

Registered Professional Land Surveyor No. 5405

BASIS OF BEARINGS:

GLENN S. BREYSACHER

EAST RIGHT-OF-WAY LINE OF TWELFTH STREET (50' R.O.W.) SHOWN AS NORTH ON PLAT OF JAMES TERRACE, FIRST INSTALLMENT, VOL. 2 PG. 244, M.R.D.C.T., BETWEEN CONTROLLING MONUMENTS (CM).



ENGINEERING DEPARTMENT

4,350 SQ. FT. TRACT

PATH:

GSB\C:\DWG\MISC\208SJT.DWG

SCALE:

City Council Item Summary Sheet Work Session Date: November 17, 2015 \boxtimes Agenda Item **Item 5 - Neighborhood Vitality Grants Summary of Request/Problem** Council was briefed at the November 2nd Work Session regarding the applications for Neighborhood Vitality Funding for the following neighborhood associations: **Brentwood Place Charleston Commons** The Hills at Firewheel The Oaks at Firewheel Rainbow Neighborhood Association Shores of Eastern Hills Town North Village The Trails Community Wellington Run The Community Services Committee had previously reviewed this application and recommended approval. Council directed that a resolution be brought forward to fund this application. **Recommendation/Action Requested and Justification** Consider adoption of attached resolution.

Submitted By:

Neil Montgomery
Senior Managing Director

Approved By:

Bryan L. Bradford
City Manager

R	FS	OL	UT	ION	NO.	
	-		•	\cdot		

A RESOLUTION APPROVING AND FUNDING A 2015-2016 CYCLE 1 NEIGHBORHOOD VITALITY MATCHING GRANT PROJECT.

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

Section 1

The Neighborhood Vitality Matching Grant Applications attached hereto as Exhibit A and incorporated herein by reference, is hereby adopted and approved according to the program guidelines. These funds will be appropriated as part of the annual Capital Improvement Program.

Section 2

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

PASSED AND APPROVED this the 17th day of November, 2015.

	THE CITY OF GARLAND, TEXA
	BY: Mayor
ATTEST:	
City Secretary	

EXHIBIT A

2015-16 NEIGHBORHOOD VITALITY MATCHING GRANT APPLICATIONS
Cycle 1

Applicant	Project	Fund Request	Council District
Brentwood Place	Neighborhood Recognition Signs	\$7,655	7
Charleston Commons	Goose Creek Pkwy Part Improvements	\$21,196	8
Hills at Firewheel	Neighborhood Beautifications	\$52,884	1
The Oaks at Firewheel	French Drain Installation	\$850	1
Rainbow Neighborhood Association	Sign Toppers	\$215	2
Shores of Eastern Hills	Neighborhood Park Sign	\$12,000	3
Town North Village	Additional Lighting/Entrance Way Sign	\$19,337	6
The Trails Community	Speed Hump	\$1,530	8
Wellington Run	Living Wall with Drip Irrigation	\$2,856	3

City Council Item Summary Sheet

	□ ⊠ Iter	Work Ses Agenda It n 6 - Cons		cility Name	Date:	November 17, 2015
				•		
Summary of	Requ	est/Proble	m			
and Recreati	ion Bo	oard for City		nsider amendi	ng Code o	ndation from the Parks of Ordinances, Section .
Recommend	dation	/Action Red	quested and Ju	stification		
It is requeste	ed thatend Co	t City Coun	cil approve the	recommendati		ne Parks and Recreation the addition of Jeffrey C.
Submitted B	sy:			Approved By	y:	
Warren Bird Parks, Recre		& Cultural	Arts	Bryan L. Bra City Manage		

ORDINANCE NO.

AN ORDINANCE AMENDING CHAPTER 25, "PARKS AND RECREATION", OF THE CODE OF ORDINANCES OF THE CITY OF GARLAND, TEXAS; PROVIDING A PENALTY UNDER THE PROVISIONS OF SEC. 10.05 OF THE CODE OF ORDINANCES OF THE CITY OF GARLAND, TEXAS, A SAVINGS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1

That Sec. 25.04 of Chapter 25, "Parks and Recreation", of the Code of Ordinances of the City of Garland, Texas, is hereby amended by addition to read as follows:

"Sec. 25.04. Park Names.

PARD Facilities

. . .

Wackett, Jeffrey C. 1310 W. Avenue F (Football Field) (Central Park)"

Section 2

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

Section 3

That Chapter 25, "Parks and Recreation", of the Code of Ordinances of the City of Garland, Texas, as amended, shall be and remain in full force and effect save and except as amended by this Ordinance.

Section 4

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

Section 5

That this Ordinance shall be and become effective immediately upon and after its passage and approval.
PASSED AND APPROVED this the day of2015.
CITY OF GARLAND, TEXAS
Mayor
ATTEST:
City Secretary

Sec. 25.04 Park names

Whereas, it is appropriate to name parks and other recreational facilities in honor and recognition of outstanding individuals who have served the community well, and because it is further appropriate to name other parks with a geographical name, the following parks and facilities are hereby named as shown below:

General

Alamo 1906 Santa Anna Drive

Armstrong, John W. 1126 Birchwood Drive

Bisby, Harold R. 3114 Pinewood Drive

Bradfield, William H. 1220 Castle Drive

Bradfield Branch 1451 Morrison Drive

Bullock School, Guy 3909 Edgewood Drive

Bunker Hill 4949 Bunker Hill Road

Coomer, Roland E. 634 Apollo Road

Crossman, George W. 5135 Heather Glen Drive

Cullom, John J. 1310 Travis Street

Dallas/Garland Friendship 575 Forest Ridge Drive

General

Dorfman, Louis and Mark 701 Springlake Drive

Douglas, Virgil M. 420 Carver Drive

Eastern Hills 3415 Country Club Road

Embree, K.H. 1515 Dairy Road

Freedom 335 Clover Lane

Garland Heritage Park 200 Museum Plaza Drive

Graham, Buddy 1826 Clearpoint Drive

Grissom, Virgil 1130 Sleepy Hollow Drive

Groves, Norman A. 1510 Bobbie Lane

Hill, Anita at Indian Lake 1202 Briarhollow Lane

Holford, William A. 2420 N. Shiloh Road

Hollabaugh, Harris 3925 W. Walnut Street

Houston, School Sam 1906 Sussex Drive

Independence 201 Georgetown Drive

Jack M. Hayes Park at Rosehill 4646 Country Club Road

James, George W. 1213 High Meadow Drive

Joyce, Wynn 2678 Wynn Joyce Road

Kingsley Road 1817 Kingsley Road

Lou Huff 515 East Avenue B

Mayflower 1542 Laura Drive

Montgomery, P.O.B. 2905 Edgewood Drive

Peavy, W. E. 1510 Warwick Drive

Pinta 160 Casalita Drive

Rosehill 4646 County Club Road

General

Ross, Betsy 1818 Wynn Joyce Road

Tinsley, William A. 2617 Anita Drive

Tuckerville 1801 State Highway 66

Watson, Lottie 3901 Lawler Road

Watson School, Ferris 2601 Dairy Road

White, Edward 1117 Ravencroft Drive

Williams School, M.D. 1821 Old Gate Lane

Woodland 815 Walnut Street

Yarborough, Vivian 401 Tina Drive

Duck Creek Greenbelt

Ablon, Arnold and Carol 3850 Ablon Trail Drive

Audubon, John J. 342 Oates Road

Bass, M. H. 3901 Duck Creek Drive

Camp Gatewood 4917 Duck Creek Drive

Gatewood, Evelyn M. 5201 Duck Creek Drive

Central 1310 Avenue F

Cody, William S. "Bill" 5601 Duck Creek Drive

Glenbrook Parkway 1902 Glenbrook Drive

Greenbrook 4343 Duck Creek Drive

Lakewood 1512 West Walnut Street

Meadowcreek Branch 301 Rollingridge Lane

Murray, J. Fulton, Sr. 222 LaPrada Drive

Oaks Branch 5815 Robin Glen Lane

O'Banion, John and Minnie 4600 O'Banion Road

Rick Oden 1010 W. Miller

Robert E. "Bob" Hall Park 1301 Rivercrest Lane

Troth-Ablon 4498 O'Banion Road

Vial, Solon C. 5701 Duck Creek Drive

Wynne, Lon L.

141 W. Centerville

Lake Ray Hubbard Greenbelt

Jones, John Paul 4099 Zion Road

Windsurf Bay Park 5556 Locust Grove Road

Woodland Basin Nature Area 2332 East Miller Road

Rowlett Creek Greenbelt

Carl and Cecil Cooper Section 2088 Northeast Parkway

Firewheel At Garland 600 Campbell Road

Old Course

Lakes Course

Bridges Course

The Tradition Nine

The Champion Nine

The Masters Nine

Jerry Andrews Tournament

Pavilion

One Eleven Ranch 2121 Brand Road

Rivercrest Branch 1713 Bosque Drive

Riley Burch Section

Rowlett Creek Preserve 2525 Castle Road

Spring Creek Greenbelt

Halff, M. H. 4695 Ranger Drive

Halff, Maureen 625 W. Brand Road

Spring Creek Greenbelt

Harris, Fred E. 6006 Shiloh Road

Spring Creek Forest Preserve 1770 Holford Road

Spring Creek Park Preserve 1787 Holford Road

Winters, W. Cecil 1601 Spring Creek Drive

PARD Facilities

Carter, M. G. "Jerry," Sr. 550 Oates Road (Softball Complex) (Audubon Park)

Coleman, Jack 1010 W. Miller Road

(Tennis Center) (Rick Oden Park)

Don Koerner 1251 S. Glenbrook Drive

(Baseball Field No. 5) (Central Park)

Fields, Gale A. 1515 Dairy Road (Recreation Center) (Embree Park)

Granger, Fred P. 1310 Avenue F (Recreation Center) (Central Park)

Linda Brownlee Auditorium 300 N. Fifth Street

(Main Auditorium) (Patty Granville Arts Center)

Mcknight, William C. 634 Apollo

(Parks and Recreation (Coomer Park) Administration Building)

Patterson, Boyce and Shelia 1510 Bobbie Lane (Baseball Field No. 1) (Norma Groves Park)

Roach, Haskell L. 1221 Spring Creek Drive

(Garden Center) (Winters Park)

Reagan, William C. "Bill" 550 Oates Road (Carter Complex White Softball (Audubon Park)

Field)

Field)

Rogers, Jerry Wayne 550 Oates Road (Carter Complex Green Softball (Audubon Park)

Rushing, Maurice L. 2420 North Shiloh Road

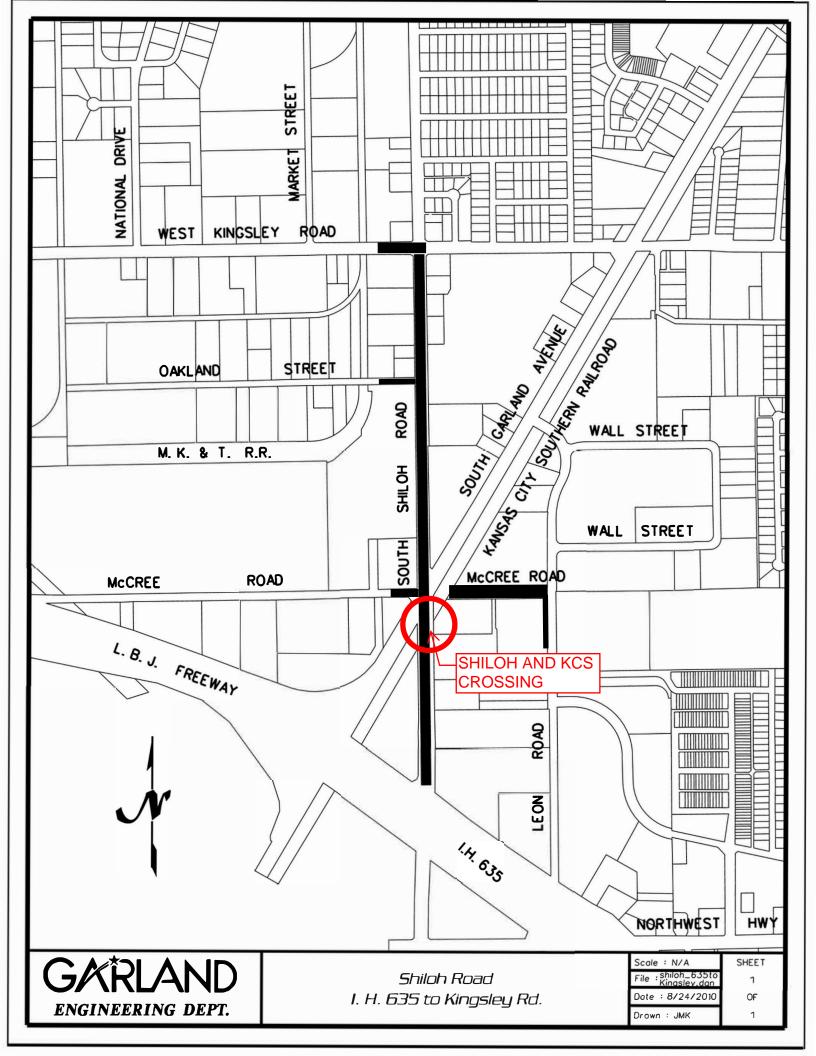
(Baseball Field No. 2) (Holford Park)

Surf and Swim 440 Oates Road

Wackett, Jeffrey C. 1310 W. Avenue F (Football Field) (Central Park)

City Council Item Summary Sheet Work Session November 17, 2015 Date: \boxtimes Agenda Item Item 7 - Grade Crossing Construction Agreement with KCS For Shiloh Road from I-30 to Kingslev Road **Summary of Request/Problem** The 2004 Bod Program included the reconstruction and widening of Shiloh Road from IH-30 to Kingsley Road from a four lane divided thoroughfare to a six lane divided thoroughfare. The widening includes the road crossing over the Kansas City Southern Railroad (KCS). Widening the railroad crossing includes replacing the existing rail, the ballast, ties and concrete crossing panels as well as additional width of welded rail and widening the concrete crossing panels. The work also includes replacing the existing crossing warning signals in conflict with the Shiloh improvements, replacing the underground electrical control system and replacing the crossing warning controller cabinet. The estimated cost to perform the reconstruction of the required at grade rail crossing is \$866,111.00. A Grade Crossing Construction Agreement is required between the City and KCS to allow KCS to proceed with the rail crossing widening. The City Attorney has reviewed the agreement. Recommendation/Action Requested and Justification Council is requested to approve, by Minute Action, the authorization of the City Manager to sign the Grade Crossing Construction Agreement with KCS.

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



GRADE CROSSING CONSTRUCTION AGREEMENT

This AGREEMENT is entered into this ____ day of ____ 2015 by and between **THE KANSAS CITY SOUTHERN RAILWAY COMPANY** (herein sometimes called "KCS"), a Missouri corporation to be addressed at P.O. Box 219335, Kansas City, MO 64121-9335, and **CITY OF GARLAND, TEXAS**, (herein sometimes called "City"), to be addressed at P.O. Box 469002, Garland, TX 75046-9002 (KCS and City each being sometimes referred to herein individually as a "Party" and sometimes being referred to herein together as the "Parties").

WHEREAS, Shiloh Road in Garland, Texas, is being widened from a four lane divided thoroughfare to a six lane divided thoroughfare; and

WHEREAS, said widening shall cross KCS's tracks at approximate railroad Mile Post T-214.0 on the Dallas Subdivision DOT No. 022-058 U; and

WHEREAS, City desires to provide for the reconstruction of the at-grade highway-rail crossing where the said Shiloh Road extension crosses KCS's track; and

WHEREAS, KCS has agreed to perform the work necessary for such reconstruction, but only as subject to the following terms and conditions of this Agreement.

NOW, THEREFORE, the Parties agree as follows:

- 1. KCS shall provide the necessary materials and labor to perform the necessary construction of the grade crossing surfaces from end of tie to end of tie for the Crossing. KCS's estimate of the costs required to perform said work is attached hereto as Exhibit A. The Parties acknowledge that Exhibit A is only an estimate, and that the City shall be responsible for the actual cost of the labor, material and other expenses incurred by KCS for the grade crossing surface construction, determined according to the methodology shown in Exhibit A, whether such actual cost is more or less than shown on Exhibit A.
- 2. KCS shall provide the necessary materials and labor to construct the grade crossing warning devices for the Crossing. KCS's estimate of the costs required to perform said work is attached hereto as Exhibit B. The Parties acknowledge that Exhibit B is only an estimate, and that the City shall be responsible for the actual cost of the labor, material and other expenses incurred by KCS for the grade crossing warning device construction shown on Exhibit B, determined according to the methodology shown in Exhibit B, whether such actual cost is more or less than shown on Exhibit B.
- 3. Prior to KCS performing any work on this project, City will deposit with KCS EIGHT-HUNDRED SIXTY-SIX THOUSAND, ONE-HUNDRED ELEVEN DOLLARS (\$866,111.00) to cover the estimated cost to procure and install the grade crossing surface and grade crossing warning devices, including estimated transportation, shipping and handling costs for the same (the "associated costs"). KCS shall be under no obligation to provide any materials or perform any labor until the City's deposit has been received and cleared KCS's bank.

- 4. City shall furnish KCS documentation of Federal Funds particularly funds appropriated under 23 U.S.C. Section 130 if any, being used to compensate KCS for the project.
- 5. Upon completion of the installation of the grade crossing surface and grade crossing warning devices, KCS shall determine the actual cost of the crossing surface and grade crossing warning devices, including associated costs. If that actual cost and associated costs together exceed \$866,111.00, KCS shall invoice the City for the additional amount by which the actual costs together with associated costs exceed \$866,111.00. If KCS issues such an invoice to the City, the City shall pay such invoice within sixty (60) days. If the actual cost of the project, together with associated costs, is less than \$866,111.00, KCS shall determine the actual cost and associated costs of the project and advise the City thereof, and shall within sixty (60) days thereafter issue a refund to the City of the difference between the actual cost plus associated costs and the estimated cost of \$866,111.00.
- 6. City, at its sole cost and expense, shall provide all necessary materials and labor to construct the portions of the roadway surface outside the ends of ties. City will install the road approaches, drainage, pavement markings and arrange for disposal of the spoil (if any), cause the roadway to remain closed to all vehicular and truck traffic during construction, arrange for all construction and warning signs and barricades, and be responsible for any required notification of the public. In doing such work, the City shall enhance or, at a minimum, shall not impair or reduce the existing drainage of water away from the track.
- 7. City shall furnish KCS with a certified copy of a resolution or ordinance adopted by the governing body of City of Garland, Texas authorizing the Mayor or City Manager to execute this Agreement on behalf of City.
- 8. City shall be responsible for providing and paying for all traffic and pedestrian control (including but not limited to barriers and flagmen) required during the project, all in accordance with the Manual on Uniform Traffic Control Devices and other applicable safety standards, including KCS's. Whenever City's contractor or its personnel or equipment are within twenty-five feet (25') of KCS's track, their activities shall be attended by a KCS-approved railroad flagman, hired and paid by the City. The City's contractor and its personnel and equipment shall clear the KCS track when so instructed by the railroad flagman. City and its contractors performing any work within KCS's right of way shall carry appropriate insurance which is sufficient, in the City's reasonable opinion, to fully compensate for any injury to or death of any person or for any damage to property occurring while City or its contractors are performing any work within KCS's right of way.
- 9. Upon completion of the work, the crossing surface, signal, flasher and gate will thereafter be maintained by KCS.
- 10. The City, with the cooperation of KCS, will be responsible for obtaining any required governmental authorizations, including approval of the Texas Department of Transportation. All work will be done in accordance with the Manual on Uniform Traffic Control Devices.

- 11. The City acknowledges the KCS's agreement herein and cooperation with the City's effort to extend Shiloh Road is based on the circumstances of this crossing, and is without prejudice to KCS's right to object and to oppose other expansion of or creation of other at-grade crossings.
- 12. KCS and the City shall abide by the requirements of 41 CFR §§ 60-1.4(a), 60-300.5(a) and 60-741.5(a) and 29 CFR Section Part 471, Appendix A to Subpart A, if applicable. These regulations prohibit discrimination against qualified individuals based on their status as protected veterans or individuals with disabilities, and prohibit discrimination against all individuals based on their race, color, religion, sex, or national origin. Moreover, these regulations require that covered prime contractors and subcontractors take affirmative action to employ and advance in employment individuals without regard to race, color, religion, sex, national origin, protected veteran status or disability.

IN WITNESS WHEREOF, the Parties hereto have caused this agreement to be executed in duplicate the day and year first above written.

THE KANSAS CITY SOUTHERN RAILWAY COMPANY

Name:	· 		
	_		
Date:			
CITY (OF GARLAND, TEX	KAS	
Name:			
Title:			
Date:			



File No. TM 15-01 / District 1

Agenda Item: 8

Meeting: City Council

Date: November 17, 2015

RAGINGWIRE

South side of Lookout Drive, between Telecom Rd. and W. Campbell Rd.

ISSUE

Consider a request to waive a required payment to Tree Fund as outlined in the Garland Development Code Chapter 4: Article 4: Tree Preservation & Mitigation.

OPTIONS

- 1. Waive the required payment to the Tree Fund.
- 2. Grant partial relief from the required payment to the Tree Fund.
- 3. Deny the request.

STAFF RECOMMENDATION

Approve a waiver of the required payment to the Tree Fund. While the calculated mitigation fee is significantly larger than a typical amount, staff recognizes the greatly positive economic impact the data center use will bring to the City of Garland, in addition to the trees that will be provided onsite within Phase 1 and ultimately within future phases.

COUNCIL GOAL

Sustainable Quality Development and Redevelopment

BACKGROUND

Staff recently approved a Master Concept Plan for the proposed data center use as well as a Detail Plan for Phase 1 through a Type 1 application, which provides an administrative approval process per PD 15-20. The applicant of the proposed data center, which will ultimately comprise of approximately 1,000,000 square feet of building area, will grade the entire 42-acre site which includes the removal of all existing trees. While the applicant will plant new trees on-site, the deficit of 2,724.75 caliper inches, based on the trees that are shown to be provided at this time and as outlined in the considerations below, that are not mitigated equates to a tree fund mitigation fee of

\$408,712.50. As previous development agreements do not cover this large of an amount, the applicant and staff propose to waive this fee.

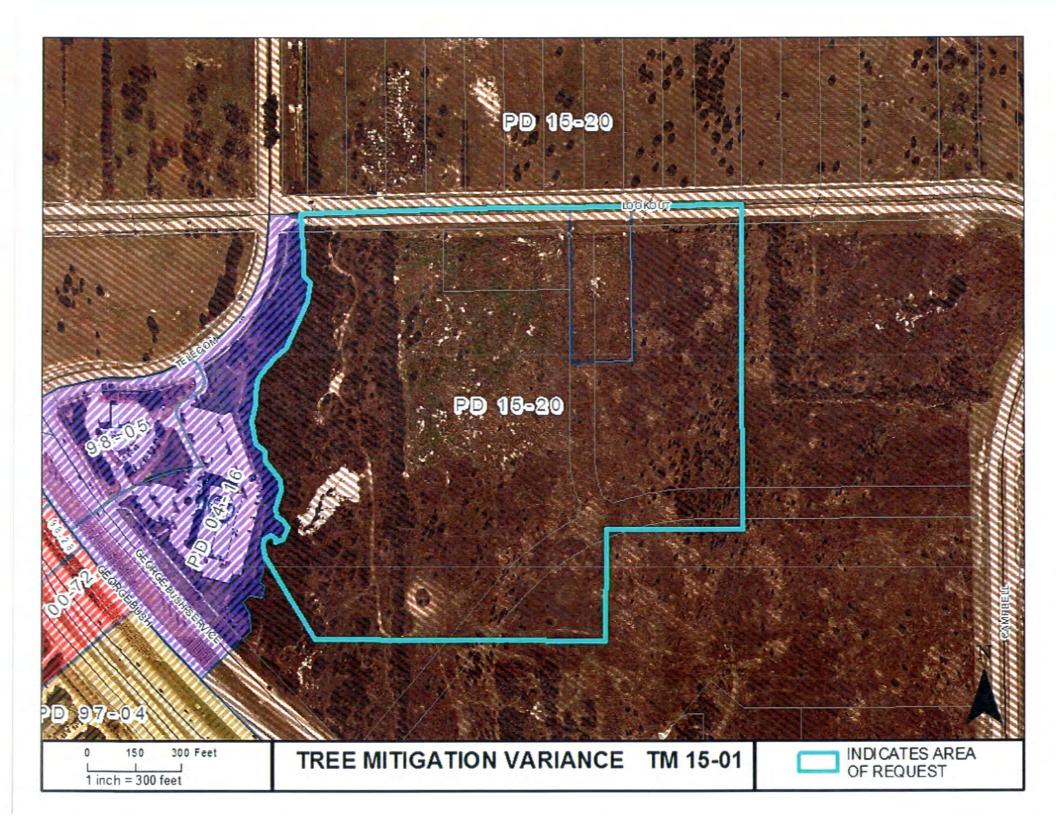
CONSIDERATIONS

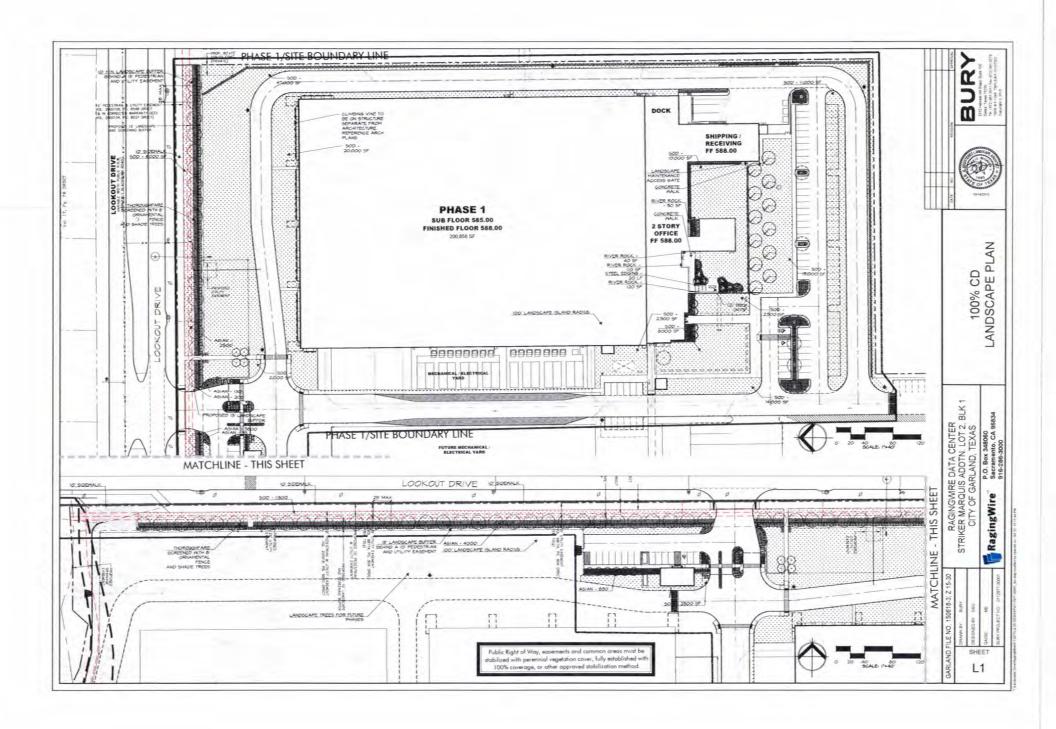
- 1. Garland Development Code Chapter 4: Division 5: Section 4.61(C) states that if, due to the size, shape, or topography of the intended development site, it is determined by the Planning Director that a Tree Management Plan for the site is unworkable (or not necessary), as an option the Planning Director may approve a Tree Management Plan that provides for the mitigation of protected trees within the City of Garland through the payment to a City Reforestation and Tree Management Fund. This fee, in lieu of tree replacement, is based on the cost of three-inch caliper trees, totaling the mitigation caliper inches required, moved to and installed on the site.
- 2. Payment into the fund would be an amount equal to 100% of the replacement cost. Based on this requirement, the developer must pay to the City of Garland one hundred fifty dollars (\$150) for each inch of tree that is unable to be mitigated on-site. The money would be deposited into a fund to be used for future off-site tree plantings. The applicant requests relief from the replacement cost fee as provided above and below.
- 3. Per the submitted tree survey the applicant is removing a total of 3,054.75 caliper inches from the entire site that will not be replanted. The applicant is proposing to plant 330 inches onsite within Phase 1, which includes trees along Lookout Drive. Therefore, based on the information submitted for Phase 1, the deficit of 2,724.75 caliper inches throughout the entire site must be mitigated by paying \$408,712.50 into the tree fund. It should be noted that while there will likely be trees planted within future phases of the data center development, the applicant is only moving forward with a site and landscape plan for Phase 1 at this time and the total amount of \$408,712.50 would be owed due to the removal of trees from the entire site. The City Council may waive all or part of this fee. The waiver of this fee would apply to the entire site and, therefore, cover all future phases.

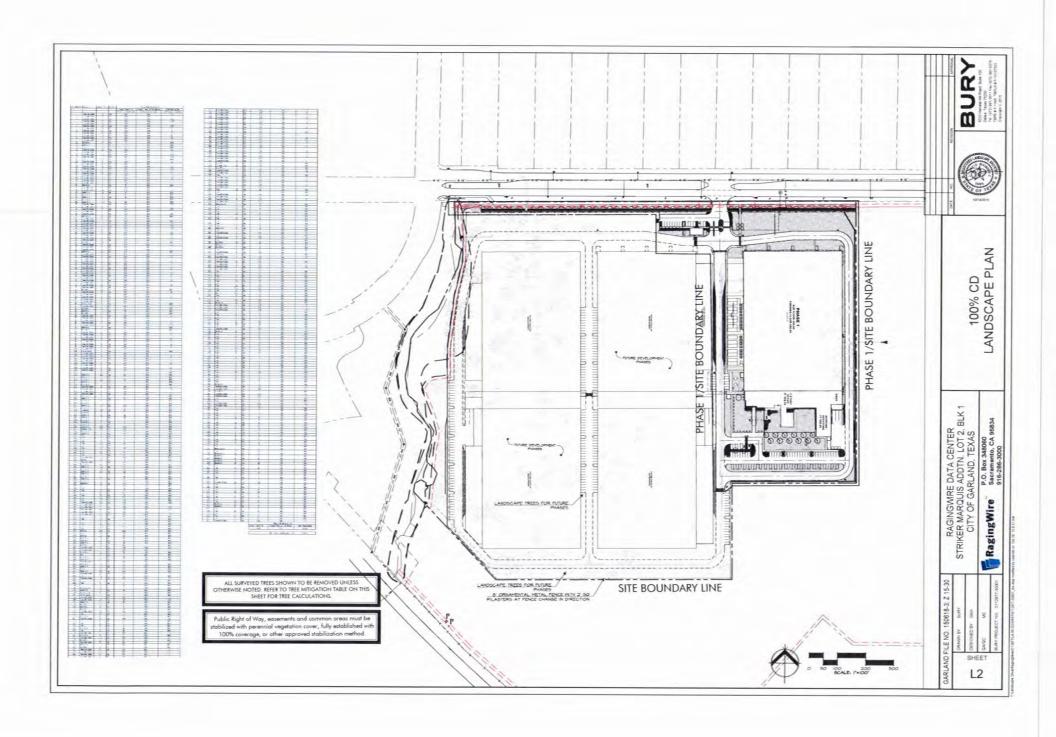
Submitted By: Approved By:

Will Guerin, AICP Bryan L. Bradford Director of Planning City Manager

Date: November 6, 2015 Date: November 12, 2015









Planning Report

File No. DD 15-01 /District 2

Agenda Item: 9a

Meeting: City Council

Date: November 17, 2015

Datatronic Control, Inc.

801 West Avenue B

REQUEST

Approval of a Downtown Development Plan – Major Waiver regarding freestanding programmable signage (Section 7.24(B)(2)(b) of the Garland Development Code) on a property zoned Downtown (DT) District.

OWNER

First United Methodist Church

PLAN COMMISSION RECOMMENDATION

On October 26, 2015 the Plan Commission by a vote of eight (8) to zero (0), recommended approval of a Downtown Development Plan – Major Waiver regarding freestanding programmable signage (Section 7.24(B)(2)(b) of the Garland Development Code) on a property zoned Downtown (DT) District, with the condition that the signage meets the GDC residential lighting standards for programmable signs, and that the two existing monuments are re-located to particular locations on-site per the church's plans.

STAFF RECOMMENDATION

Staff recommends approval with a condition that the residential standards for programmable signs, per the GDC, be considered given that residential uses may be permitted nearby. Residential standards have stricter brightness regulations and require that between the hours of 10:00pm and 6:00am, signs must maintain a static image, or simply remain off or remain a black screen.

BACKGROUND

In May 2015, City Council unanimously approved adoption of the Garland Development Code (GDC) which included approval of the Downtown (DT) District – Form Based Code. The Downtown District encompasses land generally bound by North Garland Avenue to the west, West Avenue D to the south, North First Street to the east and includes some properties north of West Walnut Street to the north. The subject property was included in the Downtown District boundary and subject to all provisions introduced within Chapter 7 of the GDC. The Downtown District standards include design provisions including those for signage. Freestanding signs (monument signs) are not permitted without

Planning Report File No DD 15-01 Page 2

approval of a major waiver. Additionally, programmable signs are not listed as an allowable sign type in the Downtown District per Table 7-7 of the GDC.

This item was presented to the Plan Commission during their September 21, 2015 meeting. The Commission decided with a 6-1 vote to postpone the item so that the sign could brought back with a design more cohesive with the downtown area and adjacent church building, as well as to have representatives of the church present. The applicant has presented an updated architectural design in which the base and sides of the programmable sign are made of brick similar in color to the church building on the property. Cast stone caps and sill are also incorporated into the design.

SITE DATA

The subject property contains approximately 1.4073 acres with approximately 301 feet of frontage along West Avenue B, approximately 267 feet of frontage along Ninth Street and approximately 165 feet of frontage along Glenbrook Drive.

USE OF PROPERTY UNDER CURRENT ZONING

The current zoning of the subject property is Downtown District. The purpose of the Downtown (DT) district is to establish a pedestrian-oriented district with an infrastructure of streets and buildings that are flexible in terms of use and that will attract ongoing reinvestment. The intent of the district includes the goals of providing a comfortable and attractive environment for pedestrians that includes such elements as buildings that frame public space, windows on street walls, street trees, lighting and street furniture.

CONSIDERATIONS

- 1. The applicant proposes to remove the two stone identification signs near the intersection of Glenbrook Drive and West Avenue B and construct a seven (7) foot tall, approximately 56 square foot programmable monument sign. The sign would be setback approximately five (5) feet from Glenbrook Drive and five (5) feet from West Avenue B. As mentioned above, the applicant has redesigned the sign to incorporate brick features of similar color to the main church building on the property.
- Section 7.23 of the GDC outlines the purpose and intent of the Downtown District signage recognizing the integral role signs play in identification of a business to both the driver and pedestrian, but establishes the intent to provide a higher aesthetic through the limitation of visual clutter and regulation of commercial and locational signage.
- 3. More specifically, the intent lays out ways this can be accomplished through orienting signs primarily towards the pedestrian in terms of scale and legibility in order to reinforce the pedestrian character of the district, prohibiting internally lit box signs to not be visually intrusive to the pedestrian environment or visible to residential units, and to encourage signs to be

integrated into the overall building design in terms of placement, materials, colors, scale, and proportions.

- 4. Section 7.24(B)(2)(b) states that in addition to the sign chart in Table 7-7 which does not list programmable signs as allowable signs, monument signs are generally not appropriate for pedestrian oriented districts like the Downtown. Approval of any monument sign requires a Major Waiver in all sub-districts except the Suburban Corridor sub-district. In any case, such signs shall be limited to one per lot frontage, subject to the limits and restrictions herein. The subject property is within the Uptown (U) sub-district and therefore a major waiver is required for a monument sign on the property. A major waiver to allowable sign types must also be considered for the programmable sign portion of the freestanding sign.
- 5. Section 7.30(C) of the GDC states that Major Waivers are material and substantial changes to the design standards in the Downtown District, or changes which may initially appear to be in conflict with the goals and intent of this district. Major Waivers may only be approved by the City Council, following a recommendation by the Planning Director and the Plan Commission in conjunction with a decision on an application for approval of a Downtown Development Plan. In order to approve a Major Waiver, the City Council shall find that the Waiver:
 - (1) Meets the general intent of this district; and
 - (2) Will result in an improved project which will be an attractive contribution to the Downtown District.
- 6. Section 7.30(D) states the City may impose conditions in the granting of any Waiver in order to implement the Downtown Plan, and to mitigate negative impacts to neighboring properties, public streets or open space.
- 7. Section 4.78(P) of the GDC regulates programmable signs including establishing a maximum height and square footage and minimum setback as that of the sign type on which it is attached (pole or monument). It should be noted that the base or support structure of the sign is not counted as part of the overall sign area computation provided that such base or support structure has no sign, advertising, commercial, or business message on it. The base or support structure does count toward overall sign height.
- 8. Section 4.78(P)(9) of the GDC states that the sign face(s) of a freestanding sign may be converted to a programmable sign only in a manner that fully conforms to the provisions of this GDC. A lawfully existing, nonconforming sign must be made conforming in all respects including, without limitation, setbacks, sign area, height, and number in order to convert the sign face(s) of the sign to a programmable sign.
- There are also operational standards for programmable signs regulating transitional times between images, illumination standards, and requiring automatic dimming to adjust the luminance of the sign relative to the ambient light.

Planning Report File No DD 15-01 Page 4

COMPREHENSIVE PLAN

The Future Land Use Map for Envision Garland identifies this area as appropriate for Compact Neighborhoods. Compact Neighborhoods allow for a 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. These areas accommodate uses such as convenience retail (goods and services), office space, and public services. The architectural character and scale of these areas are compatible with adjacent residential development.

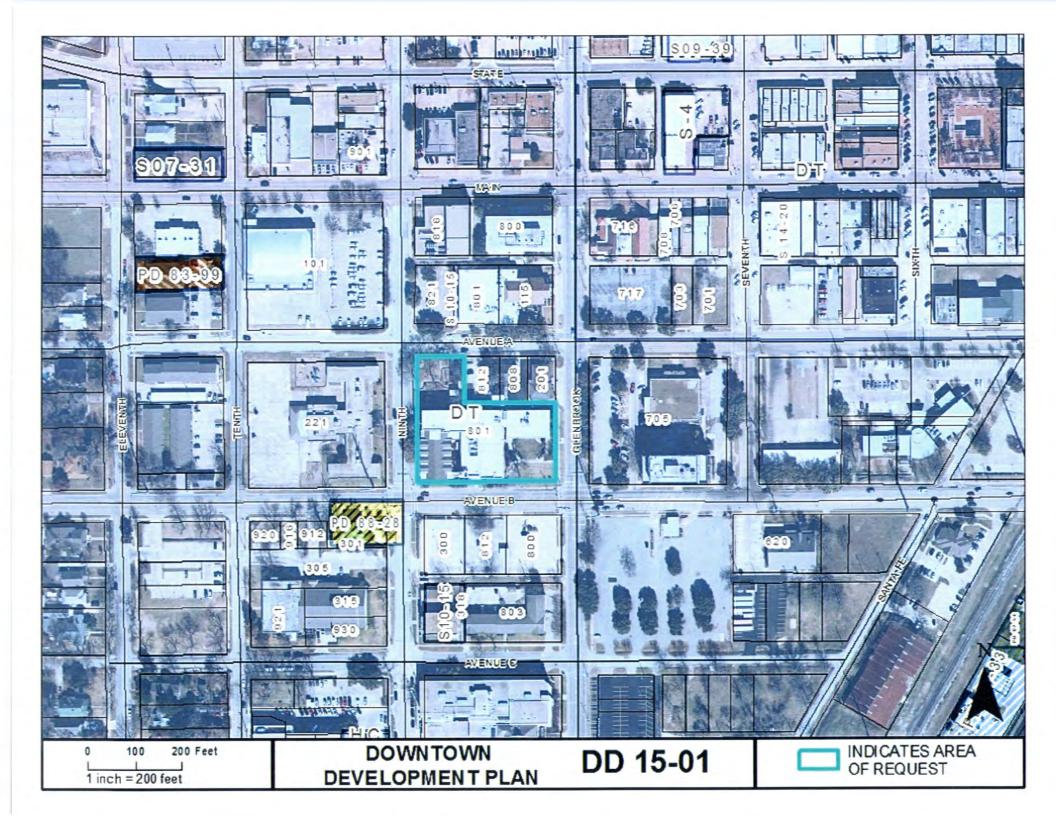
COMPATIBILITY OF REQUEST WITH SURROUNDING ZONING AND LAND USES

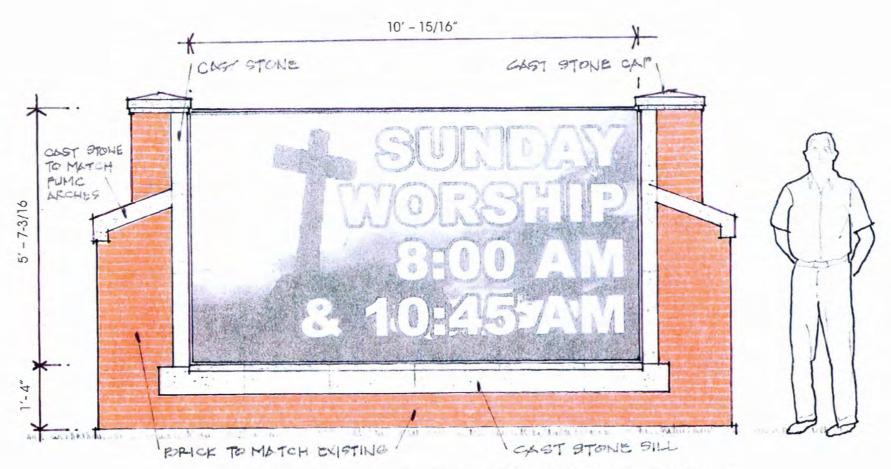
The surrounding area is a mixture of residential, institutional and non-residential uses. The subject property is located along major thoroughfares that serve as entrances to the core of the Downtown District. There is a parking lot across West Avenue B to the south, an office/bank property to the east across Glenbrook Drive, and a school across Ninth Street to the west. The proposed sign would be visible from the properties along West Avenue B and Glenbrook Drive.

Prepared By: Reviewed By:

Will Guerin, AICP Bryan L. Bradford Director of Planning City Manager

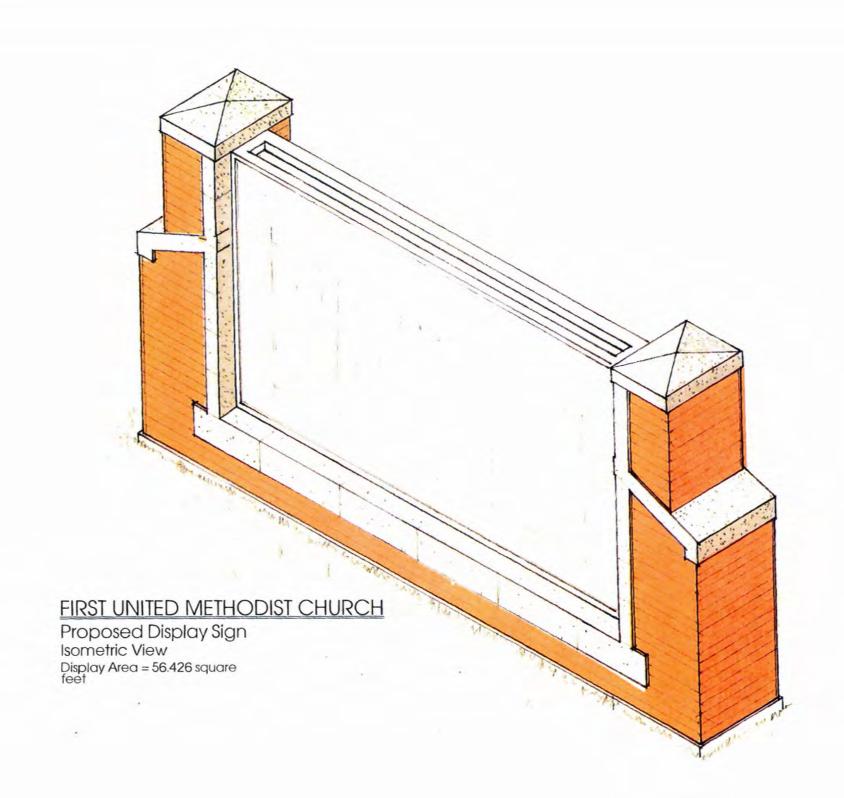
Date: November 6, 2015 Date: November 12, 2015

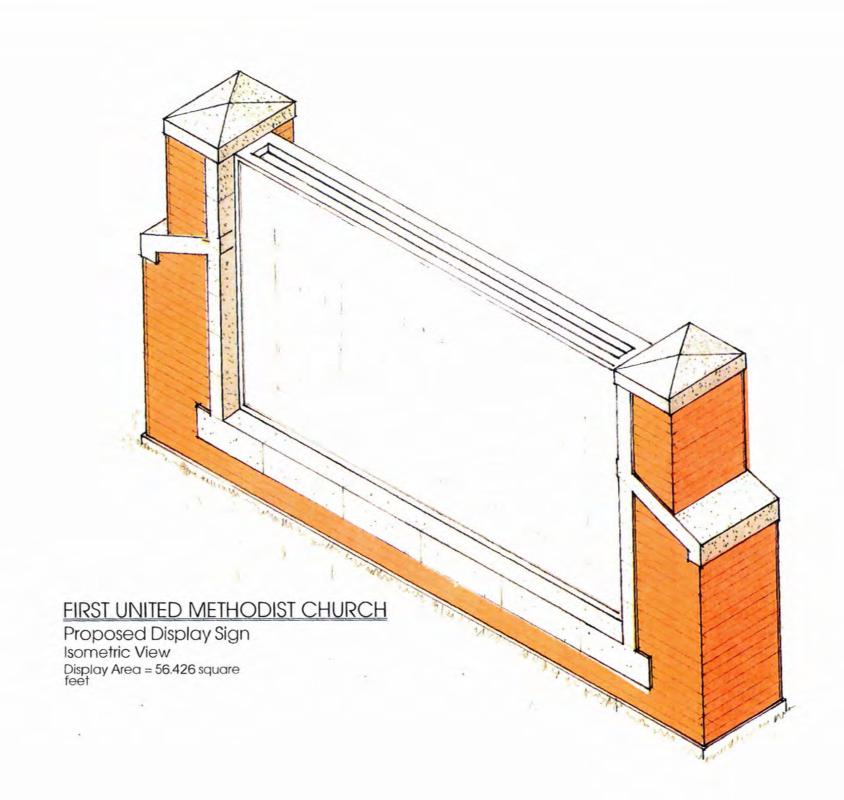


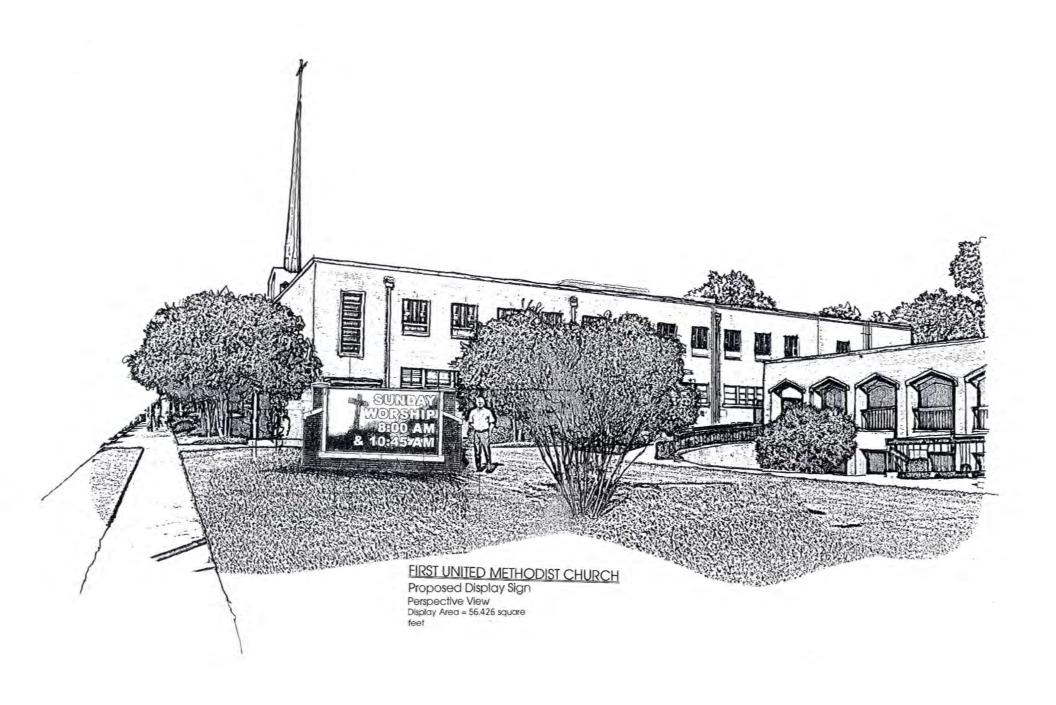


FIRST UNITED METHODIST CHURCH

Proposed Display Sign Elevation View Display Area = 56.426 square feet











Datatronic Control Inc.

5130 Dexham Road Rowlett, Texas 75088 (800) 527-1229 (972) 475-7879 Fax: (972) 475-4163



Major Waiver Request: First Methodist:

Considerations – 1st Methodist Church is a local landmark Church location in the downtown Garland area.

As the City has grown, and is extending out in different directions, It is important the Church be enabled to reach out to inform people In the area and those traveling past the location with timely information. Offering, mainly Church services, meetings, class and event information, it will also take a greater Community Service information provider.

The Digital Display has the capability to participating in Amber Alert, Silver Alert, Weather Alert, and Terror Alert information, as well as acting as a Safe Haven location for those needing that service. As the City redevelops itself, there will be more for visitors to see in the activity of the anchor Churches which are a part of Garland's history.

The display is a blend of the new technology now used in most Cities by Schools, Churches, City Governments, and General Business Sites.

The displays are modest in the size of their request, esthetic, and the additional light the displays provide contribute to better security, and the auto dimming regulation of the brightness prevent it from being offensive.

Since locations in the Downtown area are already using Digital Signage, we feel that sets some precedence for this new Display request. The previous Dedication Signage has been moved.

We ask for permission for the Digital Display and the small, static

Name identification lettering at the base.

The signage is built, anticipating acceptance of this request.

REPORT & MINUTES

P.C. Meeting, October 26, 2015 (8 Members Present)

Consideration of the application of Datatronic Control Inc., requesting approval of a Downtown Development Plan – Major Waiver regarding freestanding programmable signage (Section 7.24(B)(2)(b) of the Garland Development Code) on a property zoned Downtown (DT) District. This property is located at 801 West Avenue B. (District 2) (File DD 15-01)

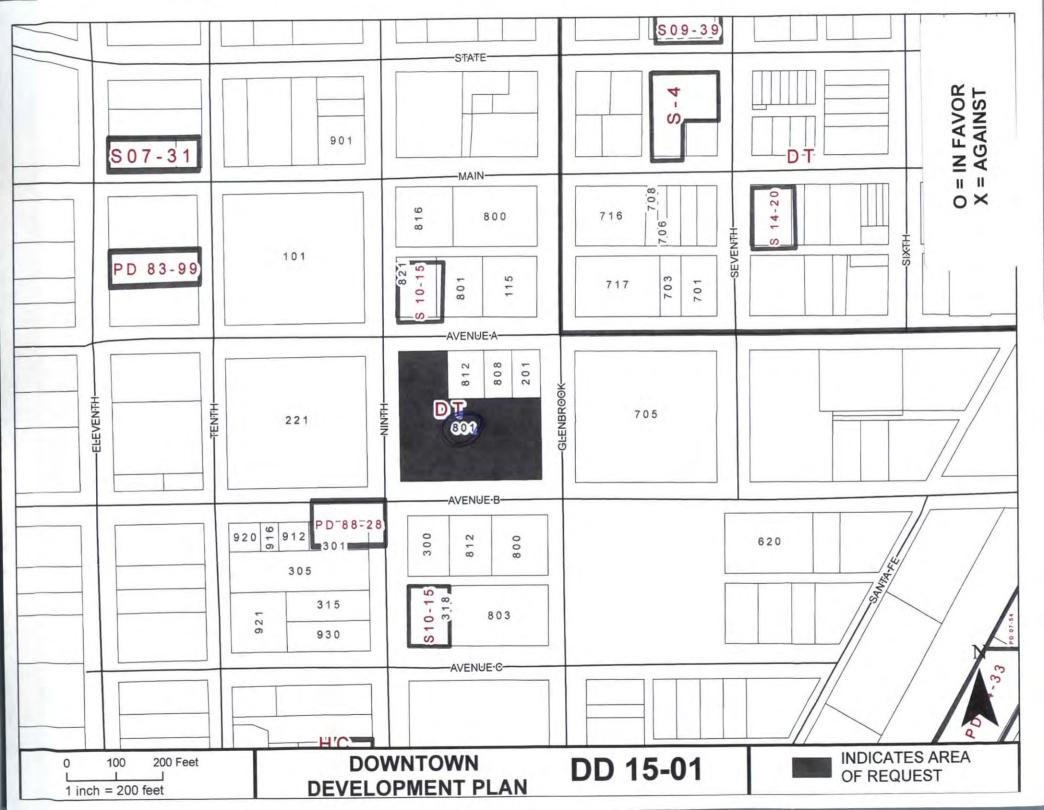
Representing the applicant, Barbara Onstott, 5130 Dexham Rd, provided a detailed description of what polyurethane brick and stated this product would not be used in the construction on the sign.

Speaking in support of the request Bill Persefield, 7314 Covewood Drive, Darrell Lancaster, 3609 Tulane Way, Garland, TX and Bob Hall, 660 Featherstone Dr, Rockwall, TX provided additional information on the construction of signage and what materials would be used, the location of the monument signage and monument memorial.

Residents registering their position in support were:
Donald Walters, 1105 Woodland Park, Garland, TX 75040
Susan Jones, 202 Fountain Hills, Garland, TX 75044
Ed Seghers, Garland, TX
Judy Noska 2203 Mockingbird, Garland, TX 75042
Jimmie D. Noska, 2203 Mockingbird, Garland, TX 75042
Sandra Jesberger, 1209 Lakebreeze Dr., Garland, TX
Susan Acker, 1225 Blanco Lane, Garland, TX 75040
Michael Elliott, 4 Knightsbridge Ct., Garland, TX 75043
Delores McClean, 5802 Firecrest Drive, Garland, TX
Rev. Valarie Englert, 801 Avenue B, Garland, TX 75040
William Montague, 6317 Scottsboro Ln, Garland, TX 75044
Debra Montague, 6317 Scottsboro Ln, Garland, TX 75044
Kevin C. Quattlebaum, 2309 W. Apollo Rd, Garland, TX 75044

Nearby residents registering their position in support were: Hal B Jones, 532 Orchard Dr, Sachse, TX W.F. Holmes, 2713 Ridge Rd., Rockwall, TX Debra Montague

Motion was made by Commissioner Moore, seconded by Commissioner O'Hara to approve the request with the provision to follow the Residential Lighting Guide and the relocation of the two existing signs. The first being adjacent to the Ninth Street entrance to the education building and the second being the entrance of the Asbury Center. **Motion carried: 8** Ayes, **0** Nays.





September 8, 2015

HEARING DATE/TIME: Plan Commission: September 21, 2015 - 7:00 PM

APPLICANT: Datatronic Control, Inc.

File DD 15-01

Dear Property Owner:

(Please Check One Below)

A public hearing will be held by the Plan Commission of the City of Garland, Texas, at 7:00 P.M. Monday, September 21, 2015, in the Goldie Locke Room of the Duckworth Utility Services Building, 217 North Fifth Street, to consider the application of **Datatronic Control, Inc.** requesting approval of a Downtown Development Plan – Major Waiver regarding freestanding signage (Section 7.24(B)(2)(b) of the Garland Development Code) on a property zoned Downtown (DT) District. The property is shown on the enclosed sketch and is described as follows:

Being an approximate 1.4073-acre tract of land and identified as Lot 10R, Block 12, F.U.M.C. Garland, an addition to the City of Garland according to the plat recorded in Volume 2005032 Page 8, Plat Records of Dallas County, Texas. The subject property is located at 801 West Avenue B, Garland, TX. (District 2)

Note: The applicant requests a major waiver to the Downtown District standards to allow construction of a programmable monument sign on the subject property.

1 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 Important to help keep passers by apprised of church activities and orderach of interest to community
(Please complete the following information)
First United Methodist Church
Printed Name Sol West Avenue B, Garland, TX 75040 Address Address Zip
The above statements reflect my course on inion regarding the proposed request(s)
Signature Title Date: 9/15/2015



September 8, 2015

HEARING DATE/TIME: Plan Commission: September 21, 2015 - 7:00 PM

APPLICANT: Datatronic Control, Inc.

File DD 15-01

Dear Property Owner:

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Note: The applicant requests a major waiver to the Downtown District standards to allow construction of a programmable monument sign on the subject property.

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

(Please Check One Below)		
X 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	823 Mai : 1151	v. 95
Printed Name Robert Smit	h	
Address	City, State	Zip
The above statements reflect my (our) of	opinion regarding the proposed request(s).	
Signature	Title	
Date: 911411		

Detside motification



Planning Report

File No. DD 15-02 /District 2

Agenda Item: 9b

Meeting: City Council

Date: November 17, 2015

Datatronic Control, Inc.

115 South Glenbrook Drive

REQUEST

Approval of a Downtown Development Plan – Major Waiver regarding freestanding programmable signage (Section 7.24(B)(2)(b) of the Garland Development Code) on a property zoned Downtown (DT) District.

OWNER

First Christian Church of Garland

PLAN COMMISSION RECOMMENDATION

On October 26, 2015 the Plan Commission by a vote of eight (8) to zero (0), recommended approval of a Downtown Development Plan – Major Waiver regarding freestanding programmable signage (Section 7.24(B)(2)(b) of the Garland Development Code) on a property zoned Downtown (DT) District, with the condition that the signage meets the GDC residential lighting standards for programmable signs.

STAFF RECOMMENDATION

Staff recommends approval with a condition that the residential standards for programmable signs, per the GDC, be considered given that residential uses may be permitted nearby. Residential standards have stricter brightness regulations and require that between the hours of 10:00pm and 6:00am, signs must maintain a static image, or simply remain off or remain a black screen.

BACKGROUND

In May 2015, City Council unanimously approved adoption of the Garland Development Code (GDC) which included approval of the Downtown (DT) District – Form Based Code. The Downtown District encompasses land generally bound by North Garland Avenue to the west, West Avenue D to the south, North First Street to the east and includes some properties north of West Walnut Street to the north. The subject property was included in the Downtown District boundary and subject to all provisions introduced within Chapter 7 of the GDC. The Downtown District standards include design provisions including those for signage. Freestanding signs (monument signs) are not permitted without approval of a major waiver. Additionally, programmable signs are not listed as an allowable sign type in the Downtown District per Table 7-7 of the GDC.

Planning Report File No DD 15-02 Page 2

This item was presented to the Plan Commission during their September 21, 2015 meeting. The Commission decided with a 6-1 vote to postpone the item so that the sign could brought back with a design more cohesive with the downtown area and adjacent church building, as well as to have representatives of the church present at the meeting. The applicant returned to the Plan Commission on October 26, 2015 to present an updated design in which the base and sides of the programmable sign are made of brick similar in color to the church building on the property. The Commission unanimously recommended approval of the request.

SITE DATA

The subject property contains approximately 0.605 acres with approximately 125 feet of frontage along South Glenbrook Drive and approximately 304 feet of frontage along West Avenue A.

USE OF PROPERTY UNDER CURRENT ZONING

The current zoning of the subject property is Downtown District. The purpose of the Downtown (DT) district is to establish a pedestrian-oriented district with an infrastructure of streets and buildings that are flexible in terms of use and that will attract ongoing reinvestment. The intent of the district includes the goals of providing a comfortable and attractive environment for pedestrians that includes such elements as buildings that frame public space, windows on street walls, street trees, lighting and street furniture.

CONSIDERATIONS

- 1. The applicant proposes to construct an approximately seven (7) foot tall, approximately fifty (50) square foot programmable monument sign near the intersection of South Glenbrook Drive and West Avenue A. The sign would be setback approximately five (5) feet from South Glenbrook Drive and five (5) feet from West Avenue A. There is also existing signage of approximately twenty (20) square feet along the base of the existing sign structure that is being removed and replaced with a brick base without signage. As mentioned above, the applicant has redesigned the sign to incorporate brick features of similar color to the main church building on the property.
- Section 7.23 of the GDC outlines the purpose and intent of the Downtown District signage recognizing the integral role signs play in identification of a business to both the driver and pedestrian, but establishes the intent to provide a higher aesthetic through the limitation of visual clutter and regulation of commercial and locational signage.
- 3. More specifically, the intent lays out ways this can be accomplished through orienting signs primarily towards the pedestrian in terms of scale and legibility in order to reinforce the pedestrian character of the district, prohibiting internally lit box signs to not be visually intrusive to the pedestrian environment or visible to residential units, and to encourage signs to be

integrated into the overall building design in terms of placement, materials, colors, scale, and proportions.

- 4. Section 7.24(B)(2)(b) states that in addition to the sign chart in Table 7-7 which does not list programmable signs as allowable signs, monument signs are generally not appropriate for pedestrian oriented districts like the Downtown. Approval of any monument sign requires a Major Waiver in all sub-districts except the Suburban Corridor sub-district. In any case, such signs shall be limited to one per lot frontage, subject to the limits and restrictions herein. The subject property is within the Uptown (U) sub-district and therefore a major waiver is required for a monument sign on the property. A major waiver to allowable sign types must also be considered for the programmable sign portion of the freestanding sign.
- 5. Section 7.30(C) of the GDC states that Major Waivers are material and substantial changes to the design standards in the Downtown District, or changes which may initially appear to be in conflict with the goals and intent of this district. Major Waivers may only be approved by the City Council, following a recommendation by the Planning Director and the Plan Commission in conjunction with a decision on an application for approval of a Downtown Development Plan. In order to approve a Major Waiver, the City Council shall find that the Waiver:
 - (1) Meets the general intent of this district; and
 - (2) Will result in an improved project which will be an attractive contribution to the Downtown District.
- 6. Section 7.30(D) states the City may impose conditions in the granting of any Waiver in order to implement the Downtown Plan, and to mitigate negative impacts to neighboring properties, public streets or open space.
- 7. Section 4.78(P) of the GDC regulates programmable signs including establishing a maximum height and square footage and minimum setback as that of the sign type on which it is attached (pole or monument). It should be noted that the base or support structure of the sign is not counted as part of the overall sign area computation provided that such base or support structure has no sign, advertising, commercial, or business message on it. The base or support structure does count toward overall sign height.
- 8. Section 4.78(P)(9) of the GDC states that the sign face(s) of a freestanding sign may be converted to a programmable sign only in a manner that fully conforms to the provisions of this GDC. A lawfully existing, nonconforming sign must be made conforming in all respects including, without limitation, setbacks, sign area, height, and number in order to convert the sign face(s) of the sign to a programmable sign.
- There are also operational standards for programmable signs regulating transitional times between images, illumination standards, and requiring automatic dimming to adjust the luminance of the sign relative to the ambient light.

COMPREHENSIVE PLAN

The Future Land Use Map for Envision Garland identifies this area as appropriate for Neighborhood Centers. Neighborhood centers provide a mix of retail, services and community gathering places. This center should be appropriately scaled to adjacent residential areas. This type of center is predominantly, but not exclusively, non-residential. Neighborhood centers are served by local roads and transit routes.

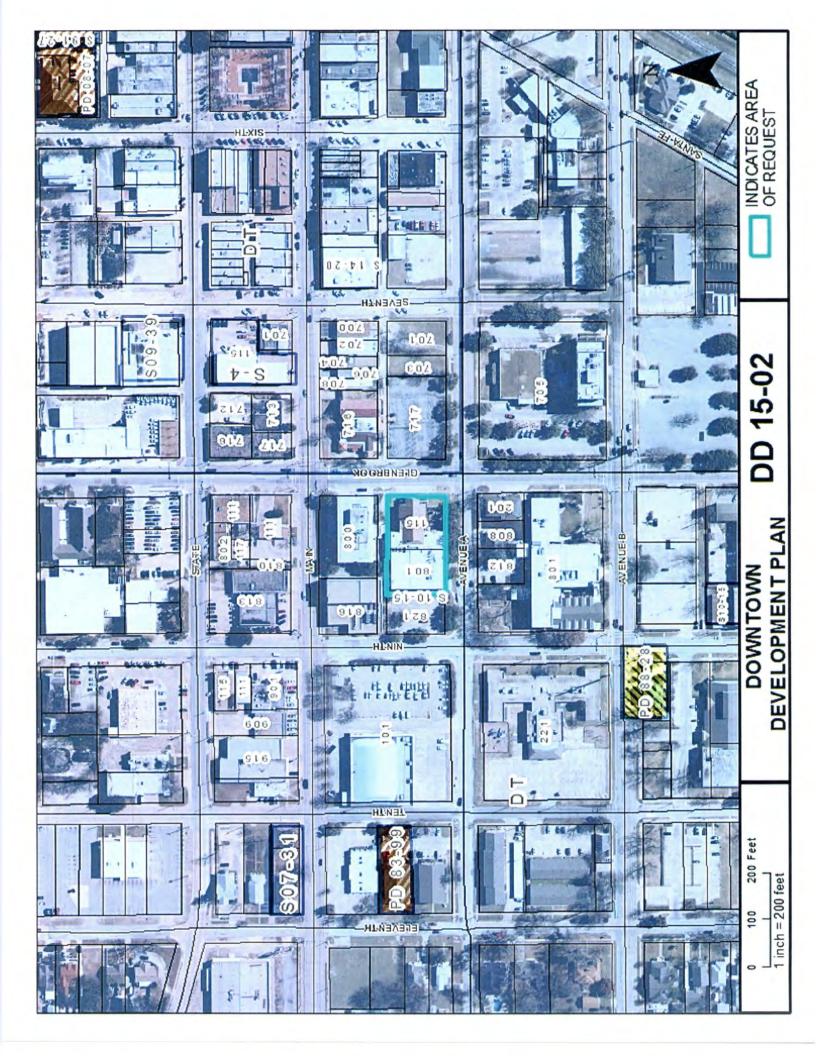
COMPATIBILITY OF REQUEST WITH SURROUNDING ZONING AND LAND USES

The surrounding area is a mixture of institutional and non-residential uses. The subject property is located along major thoroughfares that serve as entrances to the core of the Downtown District. There is a church parking lot across South Glenbrook Drive to the east and office uses to the south across West Avenue A. The subject property immediately abuts City of Garland property to the north and west which are developed with an office building and parking lot, respectively. The proposed sign would be visible from the properties along West Avenue A and South Glenbrook Drive.

Prepared By: Reviewed By:

Will Guerin, AICP Bryan L. Bradford Director of Planning City Manager

Date: November 6, 2015 Date: November 12, 2015







Datatronic Control Inc. 5130 Dexham Road Rowlett, Texas 75088

(800) 527-1229 (972) 475-7879 Fax: (972) 475-4163



Major Waiver Request: First Christian Church of Garland

Considerations – 1st Christian Church is a local landmark location in the downtown Garland area.

As the City has grown, and is extending out in different directions, It is important older sites be enabled to be seen and inform people In the area and those traveling past the location of timely information. Offering, mainly Church services, meetings, class and event information, it will also take a greater Community Service information provider position.

The Digital Display has the capability to participating in Amber Alert, Silver Alert, Weather Alert, and Terror Alert information, as well as acting as a Safe Haven location for those needing that service. As the City redevelops itself, there will be more for visitors to recognize the activity of the anchor Churches which are part of Garland's heritage.

The display is a blend of the new technology and old static signs. Digital Displays are now used across the country by cities by Schools, Churches, City Governments, and General Business Sites.

The display is modest in the size of their request, esthetic, the additional light the display provides contributes to better security, and the auto dimming regulation of the brightness prevent it from being offensive.

Since locations in the Downtown area are already using Digital Signage, such as the Library and Granville Arts Theatre, we feel it sets some precedence for this additional display request.

We ask for permission for the Digital Display and the small, static Name identification lettering at the base.

The signage is built, anticipating acceptance of this request.

REPORT & MINUTES

P.C. Meeting, October 26, 2015 (8 Members Present)

Consideration of the application of Datatronic Control Inc., requesting approval of a Downtown Development Plan – Major Waiver regarding freestanding programmable signage (Section 7.24(B)(2)(b) of the Garland Development Code) on a property zoned Downtown (DT) District. This property is located at 115 South Glenbrook Drive. (District 2) (File DD 15-02)

Representing the applicant, Barbara Onstott, 5130 Dexham Rd, provided a brief overview of the request.

Speaking in support of the request Sharon Campbell, expressed a need for the signage to advertise the events and services offered by the church.

Registering the position in support were: Brenda Harper 115 S. Glenbrook, Garland, TX Larry Kirker, 3416 Jewel Street, Garland, TX

Motion was made by Commissioner Moore, seconded by Commissioner Dalton to approve the request per staff recommendation with the provision the signage is to follow the Residential Lighting Guide. **Motion carried: 8** Ayes, 0 Nays.





September 8, 2015

HEARING DATE/TIME: Plan Commission: September 21, 2015 - 7:00 PM

APPLICANT: Datatronic Control, Inc.

File DD 15-02

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, September 21, 2015, in the Goldie Locke Room of the Duckworth Utility Services Building, 217 North Fifth Street, to consider the application of **Datatronic Control, Inc.** requesting approval of a Downtown Development Plan – Major Waiver regarding freestanding signage (Section 7.24(B)(2)(b) of the Garland Development Code) on a property zoned Downtown (DT) District. The property is shown on the enclosed sketch and is described as follows:

Being an approximate 0.605-acre tract of land and identified as Lots 9 and 10, Block 6, Embree Addition, an addition to the City of Garland according to the plat recorded in Volume 71, Page 441, Plat Records of Dallas County, Texas. The subject property is located at 115 South Glenbrook Drive, Garland, TX. (District 2)

Note: The applicant requests a major waiver to the Downtown District standards to allow construction of a programmable monument sign on the subject property.

(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 sp	pace provided below.
(Please complete the following information)	
Your Property Address First United Mothodist Church	
Printed Name 801 West Avenue B. Garland TX	75040
Address City, State	Zip
The above statements reflection (our) opinion regarding the proposed request(s).	MMS
Signature	
Date: 9(15)2015	



September 8, 2015

HEARING DATE/TIME: Plan Commission: September 21, 2015 - 7:00 PM

APPLICANT: Datatronic Control, Inc.

File DD 15-02

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, September 21, 2015, in the Goldie Locke Room of the Duckworth Utility Services Building, 217 North Fifth Street, to consider the application of **Datatronic Control, Inc.** requesting approval of a Downtown Development Plan – Major Waiver regarding freestanding signage (Section 7.24(B)(2)(b) of the Garland Development Code) on a property zoned Downtown (DT) District. The property is shown on the enclosed sketch and is described as follows:

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Note: The applicant requests a major waiver to the Downtown District standards to allow construction of a programmable monument sign on the subject property.

(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 so	upporting your position in the spac	e provided below.
Sounds like a good	d irrestment	
	e following information)	
Your Property Address 705 Main Street Scott Foster	et	
Printed Name 705 Main Street	Garland, TX	75040
Address	City, State	Zip
The above statements reflect thy (our) opinion regard	rding the proposed request(s).	
Signature	Title	
Date: Sept 11, 2015		



September 8, 2015

HEARING DATE/TIME: Plan Commission: September 21, 2015 - 7:00 PM

APPLICANT: Datatronic Control, Inc.

File DD 15-02

Dear Property Owner:

(Please Check One Below)

otember 21, 2015 – 7:00 PM

WEW

S/6/

A public hearing will be held by the Plan Commission of the City of Garland, Texas, at 7:00 P.M. Monday, September 21, 2015, in the Goldie Locke Room of the Duckworth Utility Services Building, 217 North Fifth Street, to consider the application of **Datatronic Control, Inc.** requesting approval of a Downtown Development Plan – Major Waiver regarding freestanding signage (Section 7.24(B)(2)(b) of the Garland Development Code) on a property zoned Downtown (DT) District. The property is shown on the enclosed sketch and is described as follows:

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Note: The applicant requests a major waiver to the Downtown District standards to allow construction of a programmable monument sign on the subject property.

I am in favor of the request.		
I am opposed to the request		
Please include any comments you	vish to provide supporting your position in the s	pace provided below.
/DI-	remainte the following (aformation)	
(Plea	ase complete the following information)	
Your Property Address Dala	Cich Proporties	
Printed Name	Laland	75040
Address	City, State	Zip
The above statements reflect my (o	ur) opinion regarding the proposed request(s).	
7AHour	tus	
Signature	Title	
Date: 9-15-13	5	



September 8, 2015

HEARING DATE/TIME: Plan Commission: September 21, 2015 - 7:00 PM

APPLICANT: Datatronic Control, Inc.

File DD 15-02

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Note: The applicant requests a major waiver to the Downtown District standards to allow construction of a programmable monument sign on the subject property.

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

(Please Check One Below)		
I am in favor of the request		
I am opposed to the reques	st.	
Please include any comments you	wish to provide supporting your position in t	he space provided below.
(PI	ease complete the following information)	
Your Property Address	main + 603 /	Zein
Printed Name 45 P	oper Ties	75840
Address	City, State	Zip
The above statements reflect my (our) opinion regarding the proposed request	(s).
Signature	Title	
Date: $9 - 15 - 1$	5	

Dubide redification area



September 8, 2015

HEARING DATE/TIME: Plan Commission: September 21, 2015 - 7:00 PM

APPLICANT: Datatronic Control, Inc.

File DD 15-02

Dear Property Owner:

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Note: The applicant requests a major waiver to the Downtown District standards to allow construction of a programmable monument sign on the subject property.

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(Please Check One Below)		
I am in favor of the request.		
I am opposed to the request.		
Please include any comments you wish to provide supporting your position in the space provided below.		
(Plea	se complete the following information)	
Your Property Address	803 west he C	
Printed Name Robert Smil	7	
Address	City, State	Zip
The above statements reflect my (ou	r) opinion regarding the proposed request(s).	
Signature	Title	
Date: alithr		

notification area



Planning Report

File No. DD 15-03 /District 2

Agenda Item: 9c

Meeting: City Council

Date: November 17, 2015

Datatronic Control, Inc.

801 West Avenue D

REQUEST

Approval of a Downtown Development Plan – Major Waiver regarding freestanding programmable signage (Section 7.24(B)(2)(b) of the Garland Development Code) on a property zoned Downtown (DT) District.

OWNER

First Baptist Church of Garland

PLAN COMMISSION RECOMMENDATION

On October 26, 2015 the Plan Commission by a vote of eight (8) to zero (0), recommended approval of a Downtown Development Plan – Major Waiver regarding freestanding programmable signage (Section 7.24(B)(2)(b) of the Garland Development Code) on a property zoned Downtown (DT) District, with the condition that the signage meets the GDC residential lighting standards for programmable signs.

STAFF RECOMMENDATION

Staff recommends approval with a condition that the residential standards for programmable signs, per the GDC, be considered given that residential uses may be permitted nearby. Residential standards have stricter brightness regulations and require that between the hours of 10:00pm and 6:00am, signs must maintain a static image, or simply remain off or remain a black screen.

BACKGROUND

In May 2015, City Council unanimously approved adoption of the Garland Development Code (GDC) which included approval of the Downtown (DT) District – Form Based Code. The Downtown District encompasses land generally bound by North Garland Avenue to the west, West Avenue D to the south, North First Street to the east and includes some properties north of West Walnut Street to the north. The subject property was included in the Downtown District boundary and is subject to all provisions introduced within Chapter 7 of the GDC. The Downtown District standards include design provisions including those for signage. Freestanding signs (monument signs) are not permitted without approval of a major waiver, and pole signs are listed as prohibited signs.

Planning Report File No DD 15-03 Page 2

Additionally, programmable signs are not listed as an allowable sign type in the Downtown District per Table 7-7 of the GDC.

This item was presented to the Plan Commission during their September 21, 2015 meeting. The Commission decided with a 5-1 vote to postpone the item so that the sign could brought back with a design more cohesive with the downtown area and adjacent church building. The applicant has presented an updated design in which the previously proposed programmable monument sign near the intersection of West Avenue D and South Glenbrook Drive has been lowered in height, and the existing pole sign near the intersection of Avenue C and South Glenbrook Drive has been modified into a programmable monument sign.

SITE DATA

The subject property contains approximately 1.973 acres with approximately 300 feet of frontage along West Avenue D, approximately 263 feet of frontage along Ninth Street, approximately 300 feet of frontage along West Avenue C and approximately 268 feet of frontage along South Glenbrook Drive.

USE OF PROPERTY UNDER CURRENT ZONING

The current zoning of the subject property is Downtown District. The purpose of the Downtown (DT) district is to establish a pedestrian-oriented district with an infrastructure of streets and buildings that are flexible in terms of use and that will attract ongoing reinvestment. The intent of the district includes the goals of providing a comfortable and attractive environment for pedestrians that includes such elements as buildings that frame public space, windows on street walls, street trees, lighting and street furniture.

CONSIDERATIONS

- 1. The applicant proposes to modify two existing freestanding signs on the subject property. One sign is located near the intersection of South Glenbrook Drive and West Avenue D. The applicant wishes to reface the sign with an approximately sixty-six (66) square foot programmable monument sign. However, the applicant proposes to place the programmable sign directly onto the existing bottom monument base and therefore shield the majority of the existing 30 square-foot "middle" sign base area which currently contains the church's name. The applicant has stated that the middle sign base will not be removed due to cost, but the existing lettering will no longer be visible due to the installation of the programmable sign. The sign is setback approximately twelve (12) feet from South Glenbrook Drive and eleven (11) feet from West Avenue D.
- 2. The second sign is an existing pole sign located near the intersection of South Glenbrook Drive and West Avenue C. The existing pole sign is ten (10) feet in height and the applicant proposes to reconstruct it into a monument sign with an approximately forty (40) square foot programmable sign. The change to a monument sign reduces the overall height to approximately

- seven (7) feet. The sign is setback thirteen (13) feet from West Avenue C and twelve (12) feet from South Glenbrook Drive.
- 3. Section 7.23 of the GDC outlines the purpose and intent of the Downtown District signage recognizing the integral role signs play in identification of a business to both the driver and pedestrian, but establishes the intent to provide a higher aesthetic through the limitation of visual clutter and regulation of commercial and locational signage.
- 4. More specifically, the intent lays out ways this can be accomplished through orienting signs primarily towards the pedestrian in terms of scale and legibility in order to reinforce the pedestrian character of the district, prohibiting internally lit box signs to not be visually intrusive to the pedestrian environment or visible to residential units, and to encourage signs to be integrated into the overall building design in terms of placement, materials, colors, scale, and proportions.
- 5. Section 7.24(B)(2)(b) states that in addition to the sign chart in Table 7-7 which does not list programmable signs as allowable signs, monument signs are generally not appropriate for pedestrian oriented districts like the Downtown. Approval of any monument sign requires a Major Waiver in all sub-districts except the Suburban Corridor sub-district. In any case, such signs shall be limited to one per lot frontage, subject to the limits and restrictions herein. The subject property is within the Uptown (U) sub-district and therefore a major waiver is required for a monument sign on the property. A major waiver to allowable sign types must also be considered for the programmable sign portion of the freestanding sign.
- 6. Section 7.30(C) of the GDC states that Major Waivers are material and substantial changes to the design standards in the Downtown District, or changes which may initially appear to be in conflict with the goals and intent of this district. Major Waivers may only be approved by the City Council, following a recommendation by the Planning Director and the Plan Commission in conjunction with a decision on an application for approval of a Downtown Development Plan. In order to approve a Major Waiver, the City Council shall find that the Waiver:
 - (1) Meets the general intent of this district; and
 - (2) Will result in an improved project which will be an attractive contribution to the Downtown District.
- 7. Section 7.30(D) states the City may impose conditions in the granting of any Waiver in order to implement the Downtown Plan, and to mitigate negative impacts to neighboring properties, public streets or open space.
- 8. Section 4.78(P) of the GDC regulates programmable signs including establishing a maximum height and square footage and minimum setback as that of the sign type on which it is attached (pole or monument). It should be noted that the base or support structure of the sign is not counted as part of the overall sign area computation provided that such base or support structure has no sign, advertising, commercial, or business message on it. The base or support structure does count toward overall sign height.

Planning Report File No DD 15-03 Page 4

- 9. Section 4.78(P)(9) of the GDC states that the sign face(s) of a freestanding sign may be converted to a programmable sign only in a manner that fully conforms to the provisions of this GDC. A lawfully existing, nonconforming sign must be made conforming in all respects including, without limitation, setbacks, sign area, height, and number in order to convert the sign face(s) of the sign to a programmable sign.
- 10. There are also operational standards for programmable signs regulating transitional times between images, illumination standards, and requiring automatic dimming to adjust the luminance of the sign relative to the ambient light.

COMPREHENSIVE PLAN

The Future Land Use Map for Envision Garland identifies this area as appropriate for Compact Neighborhoods. Compact Neighborhoods allow for a 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. These areas accommodate uses such as convenience retail (goods and services), office space, and public services. The architectural character and scale of these areas are compatible with adjacent residential development.

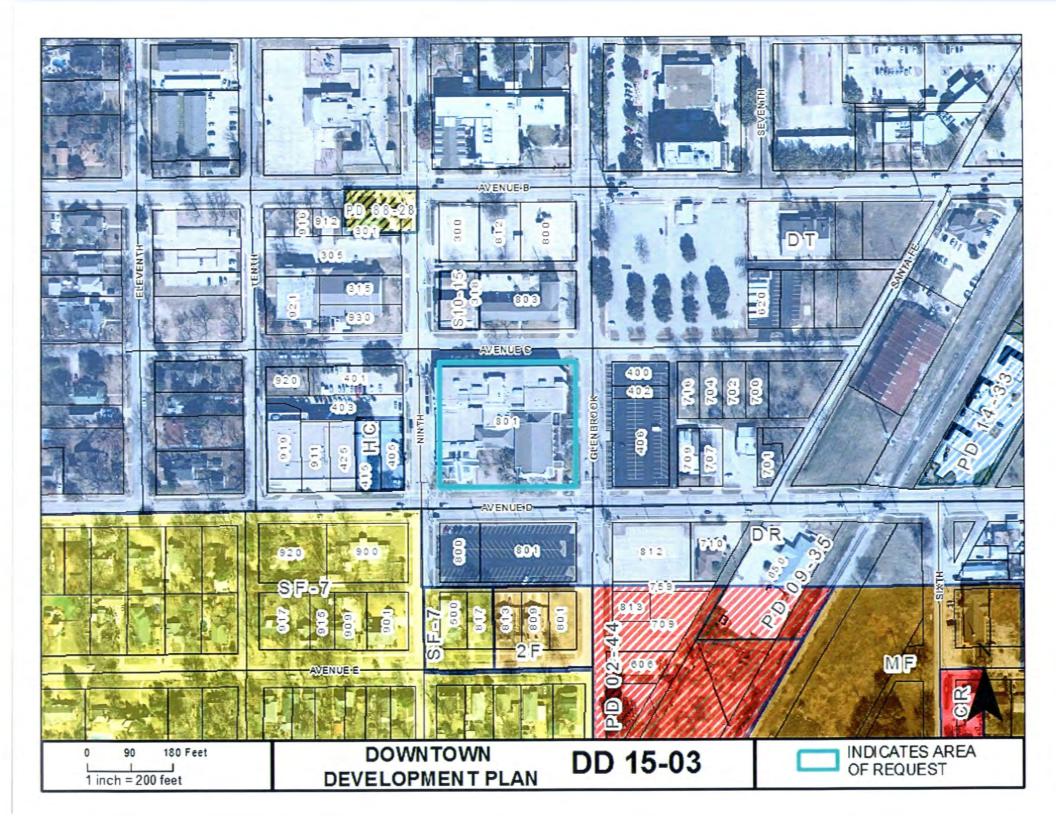
COMPATIBILITY OF REQUEST WITH SURROUNDING ZONING AND LAND USES

The surrounding area is a mixture of institutional and residential uses. The subject property is located along major thoroughfares that serve as entrances to the core of the Downtown District. There is a church parking lot across West Avenue D to the south and to the east across West Avenue A. The property across West Avenue C to the north is developed with an apartment complex. The property to the west across Ninth Street is developed with another church building. The proposed sign would be visible from the properties along West Avenue D and South Glenbrook Drive.

Prepared By: Reviewed By:

Will Guerin, AICP Bryan L. Bradford Director of Planning City Manager

Date: November 6, 2015 Date: November 12, 2015







5130 Dexham Rd. Rowlett, TX 75088 Tel: (972)475-7879 Fax: (972)475-4163 DESIGNED BY: KMD DATE: 04-15-14

Scale: 1/47.28"

Customer: First Baptist Church of Garland QUOTE: 1406-1116-0837

This original design and all information contained herein are the property of Datatronic Control, Inc. and is subject to return, any unauthorized use is prohibited. Images shown on the sign may not display actual resolutions. This drawing shows estimates for representation and size only. Actual sizes may vary and this should in no way constitute as a technical or engineered drawing. The sizes, layouts, and images used in this drawing are for the sole purpose of being viewed by the client to estimate how a sign may be displayed. Refer to a engineer drawing for actual sizes, layouts, and scales. Datatronic Control, Inc does not perform any electrical work. All Electrical Work must be performed by a Licensed Electrician.

Brief Description: CINEVISION VIDEO DISPLAY 10mm 144 x 336 MATRIX





5130 Dexham Rd. Rowlett, TX 75088 Tel: (972)475-7879 Fax: (972)475-4163 DESIGNED BY: KMD

DATE: 04-15-14

Scale: 1/30.76"

This original design and all information contained herein are the property of Datatronic Control, Inc. and is subject to return, any unauthorized use is prohibited. Images shown on the sign may not display actual resolutions. This drawing shows estimates for representation and size only. Actual sizes may vary and this should in no way constitute as a technical or engineered drawing. The sizes, layouts, and images used in this drawing are for the sole purpose of being viewed by the client to estimate how a sign may be displayed. Refer to a engineer drawing for actual sizes, layouts, and scales. Datatronic Control, Inc does not perform any electrical work. All Electrical Work must be performed by a Licensed Electrician.

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10mm 120 x 240 MATRIX



Datatronic Control Inc.

5130 Dexham Road Rowlett, Texas 75088 (800) 527-1229 (972) 475-7879 Fax: (972) 475-4163



Major Waiver Request: First Baptist Church

Considerations – 1st Baptist Church is a local landmark location in the downtown Garland area.

As the City has grown, and is extending out in different directions, It is important older sites be enabled to be seen and inform people In the area and those traveling past the location of timely information. Offering, mainly Church services, meetings, class and event information, it will also take a greater Community Service information provider position.

The Digital Display has the capability to participating in Amber Alert, Silver Alert, Weather Alert, and Terror Alert information, as well as acting as a Safe Haven location for those needing that service. As the City redevelops itself, there will be more for visitors to recognize the activity of the anchor Churches which are part of Garland's heritage.

The display is a blend of the new technology and old static signs. Digital Displays are now used across the country by cities by Schools, Churches, City Governments, and General Business Sites.

The display is modest in the size of their request, esthetic, the additional light the display provides contributes to better security, and the auto dimming regulation of the brightness prevent it from being offensive.

Since locations in the Downtown area are already using Digital Signage, such as the Library and Granville Arts Theatre, we feel it sets some precedence for this additional display request.

First Baptist Church is investing significant funds for building

Update and expansion, and believes the signage update will Contribute to their ability to inform the community of the new growth, new services, classes, programs for outreach to the community. Although they had three different signage locations, the request is only for two of those sites, one single faced display which is a near exact replacement of the current approved signage, and the other, double faced display, reading the other single direction road area.

We ask for permission for the Digital Display and the small, static Name identification lettering at the base.

The signage is built, anticipating acceptance of this request.

REPORT & MINUTES

P.C. Meeting, October 26, 2015 (8 Members Present)

Consideration of the application of Datatronic Control Inc., requesting approval of a Downtown Development Plan – Major Waiver regarding freestanding programmable signage (Section 7.24(B)(2)(b) and Section 7.25(A)(2) of the Garland Development Code) on a property zoned Downtown (DT) District. This property is located at 801 West Avenue D. (District 2) (File DD 15-03)

Representing the applicant, Barbara Onstott, 5130 Dexham Rd, stated the signage being requested are one-sided signs, provided additional information concerning the materials being used, and elaborated that surrounding residential areas will be taken into consideration during the hours the electronic signage is operating.

The applicant Larry Kerbel, 1513 Merrimac Trail, stated the existing monument sign will not be removed and that the signage being requested will sit on top of the monument. He further elaborated the material being used will be consistent with the existing brick on the church.

Commissioner Luckie questioned the size of the signage being requested is greater than the other two requests.

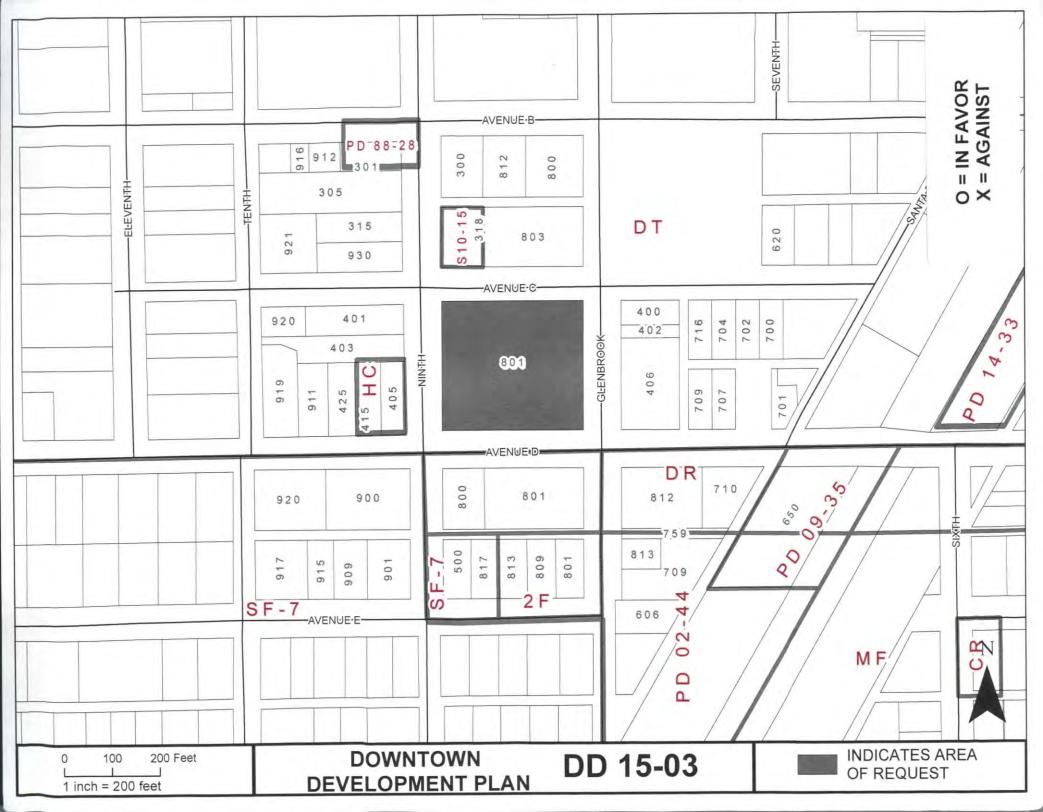
Commissioners Moore and Dalton and raised concerns regarding the brightness of the signs and the time the signs will be utilized.

Speaking in support of the request Robert, (Bob), Duckworth, 909 Wakefield, cited the need for the signage and requested the request be approved.

Motion was made by Commissioner Moore, seconded by Commissioner Dalton to close the public hearing and open the case for discussion. **Motion carried:** 8 Ayes, 0 Nays

Commissioners Dalton, Fisher, Ott and Moore expressed their support of the request.

Motion was made by Commissioner Moore, seconded by Commissioner Fisher to approve the request per staff recommendation with the provision the signage is to follow the Residential Lighting Guide. **Motion carried: 8** Ayes, 0 Nays.





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

September 8, 2015

HEARING DATE/TIME: Plan Commission: September 21, 2015 - 7:00 PM

APPLICANT: Datatronic Control, Inc.

File DD 15-03

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, September 21, 2015, in the Goldie Locke Room of the Duckworth Utility Services Building, 217 North Fifth Street, to consider the application of **Datatronic Control, Inc.** requesting approval of 1) a Downtown Development Plan – Major Waiver regarding freestanding signage (Section 7.24(B)(2)(b) and Section 7.25(A)(2) of the Garland Development Code). The property is shown on the enclosed sketch and is described as follows:

Being an approximate 1.973-acre tract of land and identified as Lots 1 through 7, Block 19, Embree Addition, an addition to the City of Garland according to the plat recorded in Volume 71, Page 441, Plat Records of Dallas County, Texas. The subject property is located at 801 West Avenue D, Garland, TX. (District 2)

Note: The applicant requests a major waiver to the Downtown District standards to allow construction of two programmable freestanding signs on the subject property.

To convey any concerns or opinions regarding the aforementioned request, please complete the below-listed section and return to City of Garland, Planning Department, P.O. Box 469002, Garland, TX 75046-9002 or by fax to 972-205-2474. Should you have any questions, please contact Chasidy Allen Benson 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 ted Methodict Church				
Printed Name Dest Avanue B, Garland, TX 75040 Address Address City, State Zip				
The above statements reflectiby (early opinion regarding the proposed request(s).				
Signature				
Date: 4 (15 (201)				

Dutoide of notification area



Planning Report

File No. 15-26 /District 5

Agenda Item: 9d

Meeting: City Council

Date: November 17, 2015

Best Storage, LLC

3159 South Garland Avenue (former Hypermart site only)

REQUEST

Approval of 1) an amendment of Planned Development (PD) 08-52 for Community Retail uses, 2) a Detail Plan for a Self-Storage and (Indoor) Athletic Events Facility, and 3) a Specific Use Provision for Self-Storage.

OWNER

Best Storage, LLC

PLAN COMMISSION RECOMMENDATION

On October 13, 2015 the Plan Commission by a vote of five (5) to four (4), recommended denial of 1) an amendment of Planned Development (PD) 08-52 for Community Retail uses, 2) a Detail Plan for a Self-Storage and (Indoor) Athletic Events Facility, and 3) a Specific Use Provision for Self-Storage.

STAFF RECOMMENDATION

Denial of 1) an amendment of Planned Development (PD) 08-52 for Community Retail Uses [formerly Shopping Center (SC) Uses] 2) a Detail Plan for a Self-Storage and (Indoor) Athletic Events Facility, and 3) a Specific Use Provision for Self-Storage Facility.

While the proposed elevation changes to the building provide an improvement as well as a step towards adaptive reuse for future appropriate uses, and while staff would be supportive of a similar Detail Plan submitted in conjunction with just the athletic complex use, it may be premature to approve a self-storage use in lieu of a proposal that is consistent with the Envision Garland Plan and Centerville Marketplace Revitalization Strategy report.

If the Specific Use Provision is approved, staff recommends a time period of no longer than ten (10) years in order to reevaluate the use in relation to the site and the overall catalyst area.

Additionally, if approved, staff recommends the west elevation, adjacent to South Shiloh, be refaced with the same materials and percentages as found on the south and east. Staff also recommends that the north elevation adjacent to Kingsley Road be refaced consistently with the other elevations.

Finally, it should be noted that staff has worked with the City Attorney's Office to draft within the PD Conditions that the sports complex use must be issued a Certificate of Occupancy prior to that of the storage use, and be in full and continued operation, among other conditions.

BACKGROUND

The subject site is currently zoned Planned Development (PD) 08-52 for Community Retail Uses (formerly Shopping Center Uses) and contains the former Hypermart building. Prior to approval of the City-initiated rezoning in 2008, the City carried out an evaluation of the site and surrounding properties to determine the appropriate zoning of the subject area given its size, existing development patterns and proximity to thoroughfares. The evaluation recommended greater consideration be given towards future development to encourage revitalization of the area upon the vacancy of the Hypermart. City Council approved the rezoning of the subject property from Commerical-2 (C-2) District and Shopping Center (SC) District to a Planned Development based in the Shopping Center District. The PD limited the allowable uses and required a Concept Plan and Detail Plan for new development.

The applicant requests to amend Planned Development (PD) 08-52, approval of a Detail Plan which reflects façade renovations of the existing building, and interior alterations to accommodate indoor athletic events and a self-storage facility. The applicant also requests approval of a Specific Use Provision for a self-storage facility. Although the Planned Development encompasses the entire area, the request is limited to the Hypermart site; existing uses on outparcels would remain as is.

SITE DATA

Planned Development 08-52 contains approximately 40.3 acres with frontage on West Kingsley Road (approximately 1,600 feet), South Garland Avenue (approximately 1,900 feet) and South Shiloh Road (approximately 1,535 feet). However, the request for the Detail Plan and Specific Use Provision is specific to a defined area, approximately 25.254 acres, which contains the former Hypermart building.

USE OF PROPERTY UNDER CURRENT ZONING

Planned Development 08-52 was established under Ordinance #4647 regulations for limited Shopping Center Uses. The Shopping Center District accommodates shopping center development having a neighborhood or community service area. Planned Development 08-52 limits uses to more community serving-scale retail/personal service uses and eliminates auto-related uses. The PD also allows for Hotels and Community Amusement, Indoor.

Upon the adoption of the Garland Development Code (Ordinance #6773), the Shopping Center District was converted to the Community Retail (CR) District, thus the Planned Development is now based in the Community Retail (CR) District. The Community Retail (CR) District is intended to accommodate a variety of retail, service, and business establishments that may or may not be

designed in a shopping center configuration. The Community Retail District requires approval of a Specific Use Provision for a Self-Storage Facility. The PD District requires approval of both a Concept and Detail Plan prior to any redevelopment on the property.

CONSIDERATIONS

Land Use

- 1. The property was developed in 1987 with a 226,408 square-foot building which was formerly occupied by the Hypermart and contains several small suites designed for retail occupancy. The site is located less than one-half mile north of Interstate Highway 635 at its intersections with Shiloh Road and South Garland Avenue. As such, this location is a primary entry into Garland from Dallas and other communities along the IH 635 corridor. Access and visibility is provided to the site from all three adjacent arterial thoroughfares (Kingsley, South Garland and Shiloh).
- 2. The Hypermart site is surrounded by outparcels along South Garland Avenue, West Kingsley Road and South Shiloh Road. These outparcels contain a bus transit company, fast food restaurants, retail sales with gasoline pumps, a vacant fire station building and various other retail sales/personal service establishments. The southernmost remainder of the triangle formed by the bounding thoroughfares is the former site of Prestige Ford and will be redeveloped as a Racetrac gas station. The total area contained within the area bound by South Shiloh Road, South Garland Avenue and Kingsley Road, is approximately fifty (50) acres.
- 3. As previously stated, City Council approved a City-initiated rezoning of the subject property from Commerical-2 (C-2) District and Shopping Center District (SC) District to a Planned Development based in the Shopping Center District. At the time the Planned Development was approved, the City was in the process of updating the Comprehensive Plan, and the rezoning was an effort to guide the reuse and redevelopment potential of the subject site until more appropriate comprehensive plan recommendations and development regulations could be applied.
- 4. Accordingly, the site received further focus during the formation of the Catalyst Areas as a component of Envision Garland adopted in 2012. Catalyst areas are contingents of properties planned for revitalization--areas where the maximization of fiscal investments will provide opportunities for positive economic "ripple effects" in surrounding neighborhoods, corridors, and areas of influence. The catalyst areas, identified for strategic reinvestment, highlight key redevelopment opportunities to revitalize and modernize the City's development pattern. Each area's unique character highlights the importance of area-specific redevelopment strategies. The Envision Garland Plan recognizes the subject area, the South Garland Avenue Catalyst Area, as one of seven such strategic areas within the City.
- 5. The South Garland Avenue Catalyst Area represents one of the City's key commercial corridors, a gateway into the City from IH-635 and a historical arterial connection to downtown Dallas. The subject property is at the forefront of this particular redevelopment opportunity and any re-development would set the tone for future efforts. The particular advantage of the

contingent of properties within PD 08-52 is its sheer size, its access to IH-635, as well as its significant visibility provided by the adjacency of two major thoroughfares.

- 6. As a Catalyst Area, the approach should be to remain attentive to opportunities yielding the greatest positive economic impact to the surrounding area. It is important to maintain the broader vision of a significant redevelopment opportunity. Storage facilities often tend to be a permanent, rather than an interim use. Its presence within the property may hinder other opportunities such as a business park concept suggested in the Centerville Marketplace Repositioning Strategy in 2014.
- 7. As mentioned above, the subject site was further analyzed as a part of the Centerville Marketplace Repositioning Strategy in 2014. At that time, the site was considered as having potential for redevelopment into a business park and retail area that could be compatible with possible redevelopment along Interstate Highway 635. No regulatory mechanism has yet been put into place to formally guide redevelopment efforts in the area toward those uses.

Detail Plan

- The applicant proposes a Detail Plan to redevelop the existing 226,408 square foot building with 150,000 square feet of indoor athletic events facility space operated by Texas Sports Center. Approximately 75,000 square feet of the remaining area will be dedicated to self-storage operated by Best Storage: however, it should be noted that with the installation of a second floor for the storage use, the ultimate total floor area of the storage use will be approximately 150,000 square feet. The applicant has indicated that Texas Sports Center will provide indoor space for multiple sports including basketball, volleyball, soccer, and cheerleading activities. Texas Sports Center will remodel the existing building to accommodate 9 full size high school-size basketball/volleyball courts, 10 indoor batting cages/pitching tunnels, 4 multipurpose fields, 2 indoor cheer floors, vending and concessions areas, a pro-shop, and 7 multi-purpose rooms that will be used for birthday parties, corporate events, coaches meetings and training consultations. Best Storage proposes to develop the remainder of the building to accommodate approximately 819 self-storage units provided on two levels. Each of the spaces will be divided with a demising wall the entire length of the building, no interior access is provided between the two. Best Storage will provide open access while the sales office is open and key pad access between 6am to 10pm for customers only. The storage units will only be accessed internally; the "storage doors" shown on the elevations are for architectural/decorative purposes only.
- 9. The applicant proposes to modify the south (front) and east elevations by refacing the existing building with primarily brick veneer finish with stucco accents. The west elevation (facing South Shiloh Road) and the north elevation (facing W. Kingsley Road) will primarily remain as is. However, staff recommends a re-facing of the west elevation similar to that of the south and east to establish a more coherent appearance. Staff also recommends a compatible treatment of the north wall. Although the visibility of this elevation is limited by vegetation and a masonry wall, the absence of façade treatment on this elevation would be more noticeable against the re-facing proposed for the rest of the building. The existing structure contains a large metal barrel

roof element that runs the length of the building. This element will remain in place.

- 10. Per the proposal, the overall layout of the site will remain largely unchanged. The former Hypermart site required one (1) parking space for every 200 square feet of gross floor area; the site contains approximately 1,400 parking spaces. An Athletic Events Facility (Indoor) requires one (1) parking space for every 125 square feet of gross floor area. Based on the size of the facility 1,200 parking spaces are required. The parking requirement for a Self-Storage Facility is one (1) parking space for every 25 units, plus one space for every 300 square feet of gross floor area of office space plus one space for the manager's apartment. Based on this ratio, 36 parking spaces are required. The existing parking spaces are sufficient to accommodate the proposed uses.
- 11. Per the proposal, the existing parking area and site landscaping and screening including a screening wall and adjacent tree plantings along West Kingsley Road will be maintained and remain as is. However, the applicant intends to provide complimentary updates to the landscaping adjacent to the south façade (front) of the building with trees planted within three wells along the sidewalk adjacent to the building.
- 12. Self-storage uses in the Community Retail district require a Specific Use Provision prior to development. The applicant requests a Specific Use Provision for a period of thirty (30) years.

COMPREHENSIVE PLAN

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

Catalyst Area South Garland

The Envision Garland Plan recognizes the subject area, the South Garland Avenue Catalyst Area, as one of seven strategic areas within the City. The South Garland Avenue Catalyst Area is considered to be a key commercial corridor, a gateway into the City from I-635 and an historic arterial connection to downtown Dallas.

Target Investment Area

The larger area and specifically the subject site are identified as a target investment area for the City. As a target investment area, the City's overall strategy is to diversify large infill sites (e.g., Hypermart) to transform the area into a viable employment and training center taking advantage of regional transit access. New opportunities along this corridor should focus on redevelopment and revitalization.

COMPATIBILITY OF REQUEST WITH SURROUNDING ZONING AND LAND USES

The subject site is surrounded by outparcels along South Garland Avenue, West Kingsley Road and South Shiloh Road. These outparcels contain a bus transit company, fast food restaurants, retail sales with gasoline pumps, used auto sales, car wash, vacant fire station and various other retail sales/personal service establishments. The southernmost remainder of the triangle formed by the bounding thoroughfares will be redeveloped as a Racetrac gas station.

Properties to the east across South Garland Avenue and the Kansas City Southern Railroad are zoned Industrial District and are developed with motels (S96-8, S99-30) and an electric substation. Property to the south across McCree Road is zoned Industrial District and is developed with J.L. Parker Plumbing. Property to the west across South Shiloh Road, is zoned Industrial District and is developed with the Prestige Ford auto dealership (S95-15). As previously mentioned, the site immediately south of the subject site will be developed with a Race Trac Retail Sales with Gas Pumps use. (PD 13-31).

Prepared By:

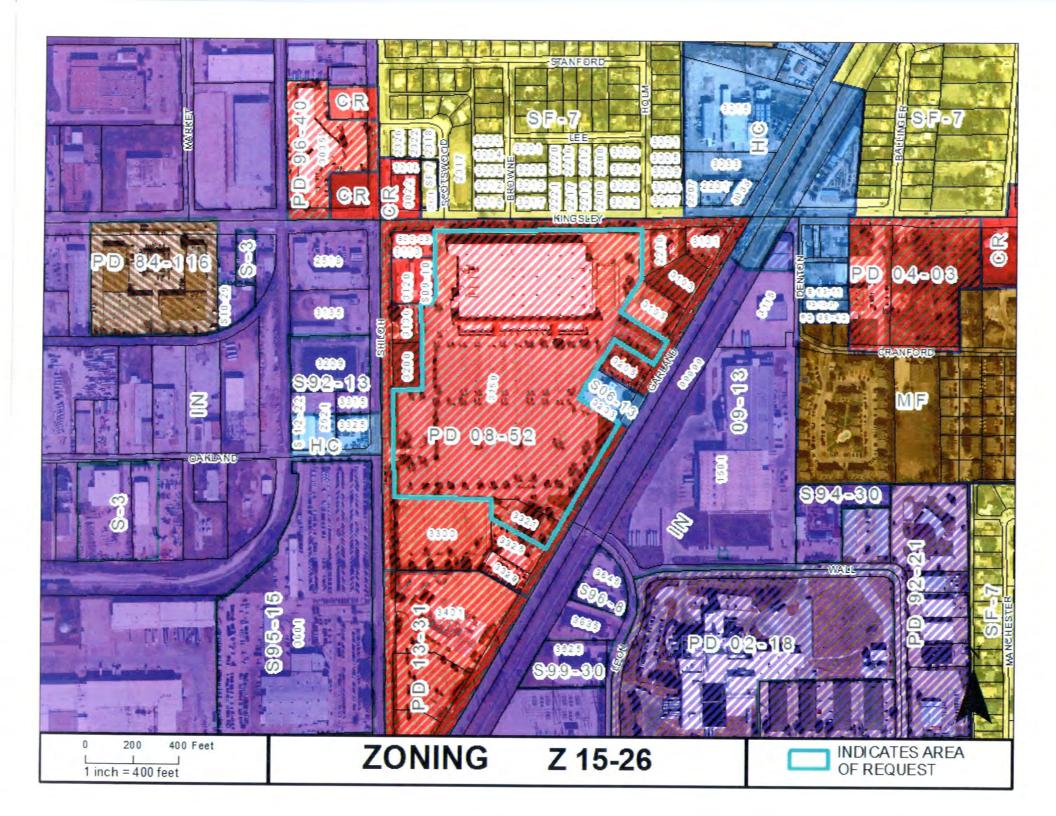
Will Guerin, AICP Director of Planning

Date: November 6, 2015

Reviewed By:

Bryan L. Bradford City Manager

Date: November 12, 2015



PLANNED DEVELOPMENT CONDITIONS

ZONING FILE 15-26

3159 South Garland Avenue

- I. Statement of Purpose: The purpose of this Planned Development District is to permit the development a Self-Storage and (Indoor) Athletic Events Facility on the subject property subject to conditions.
- II. Statement of Effect: This Planned Development shall not affect any regulation found in the Garland Development Code, Ordinance No. 6773, as amended prior to adoption of this ordinance, except as specifically provided herein.
- III. General Regulations: All regulations of the Community Retail (CR) District set forth in Chapter 2 of the Garland Development Code, Ordinance 6773, are included by reference and shall apply, except as otherwise specified by this ordinance.

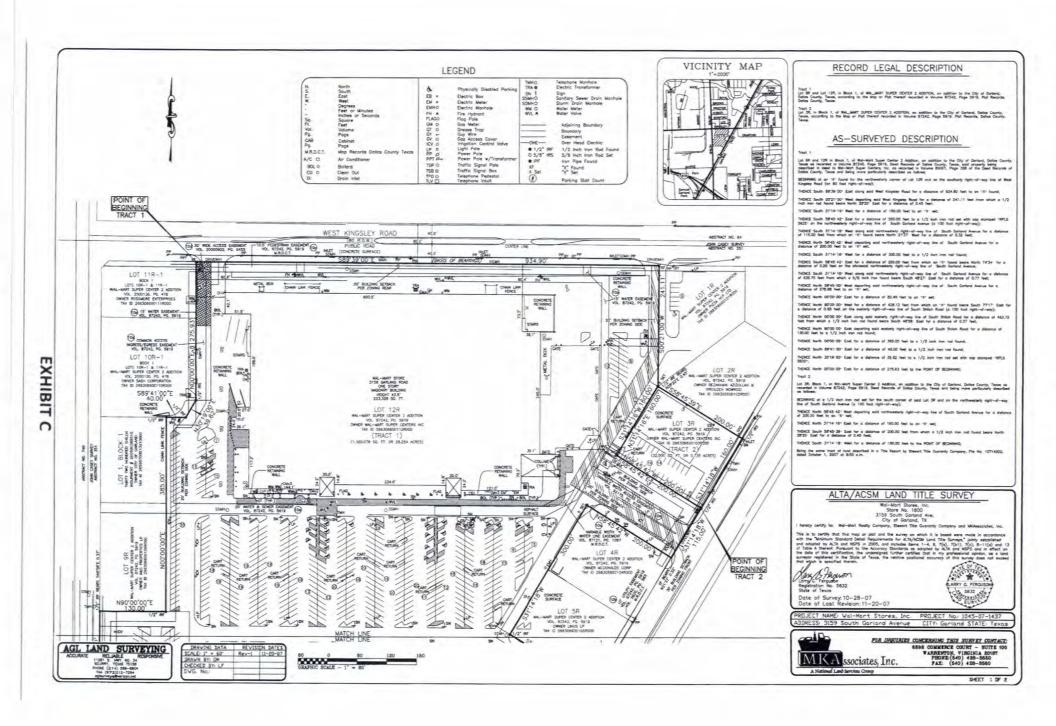
IV. Development Plans:

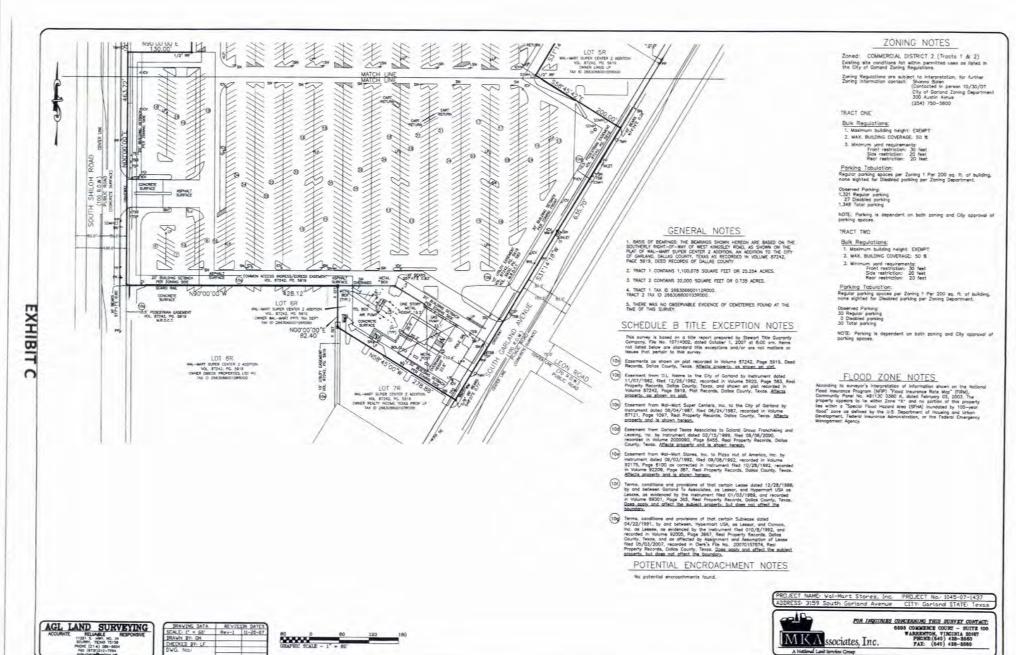
A. Detail Plan: Development shall be in general conformance with the Detail Plan set forth in Exhibit C. In the event of conflict between the Detail Plan and the conditions, the conditions shall prevail.

V. Specific Regulations:

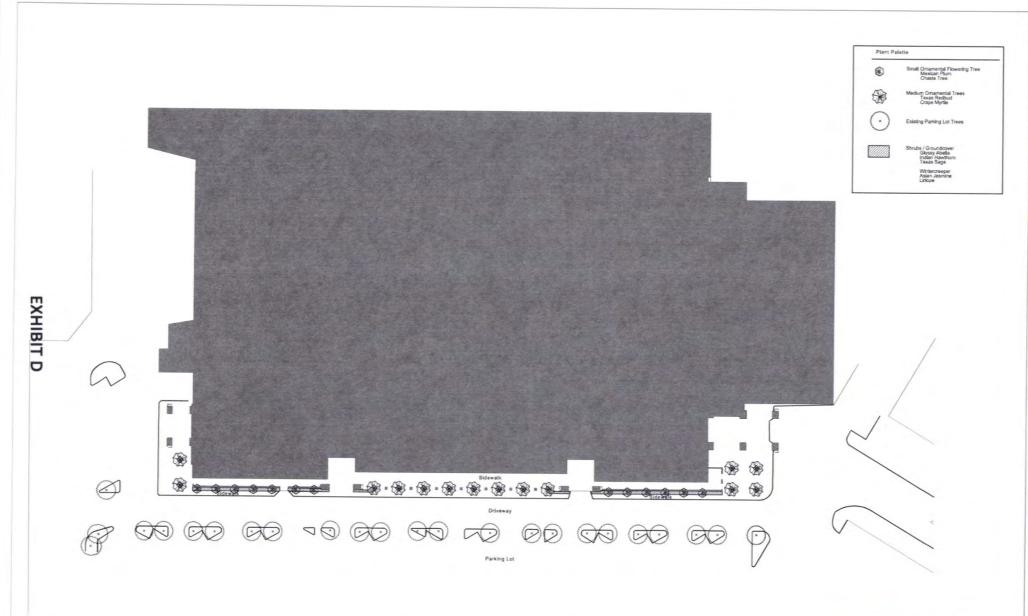
- A. <u>Permitted Uses</u>: Uses shall be as permitted within the Community Retail (CR) District.
- B. Specific Use Provision: The Specific Use Provision for Self-Storage Facility shall be granted for a period of thirty (30) years. The self-storage use may not be issued a Certificate of Occupancy until the athletic events facility has been issued a Certificate of Occupancy and is conditioned on 150,000 square feet of the facility being occupied, maintained, and continuously and regularly used as an indoor athletic facility. For the purposes of this PD, "continuously and regularly used" means the indoor athletic event facility is open to the public, a minimum of 6 hours per day, 5 days per week, without interruption for more than 300 calendar days, and is being used for indoor athletic events.

- C. <u>Site Plan:</u> Development shall be in general conformance with the site plan labeled Exhibit C.
- D. <u>Screening and Landscaping</u>: Screening and landscaping shall be provided as reflected on Exhibit D. The existing masonry screening wall with tree plantings along Kingsley Road shall remain. Parking lot landscaping shall be as reflected in Exhibit D.
- E. <u>Building Elevations:</u> The building elevations shall be in general conformance with Exhibit E. All attached signage shall be located as reflected in Exhibit E, and in conformance with Chapter 4 Article 5 of the Garland Development Code.
- F. Floor Plan: The floor plan of the (indoor) athletic events facility and footprint of the self-storage facility shall be generally as reflected in Exhibit F.
- G. <u>Time Period:</u> The Specific Use Provision shall be in effect for a period of 30 years.





SHEET 2 DF 2





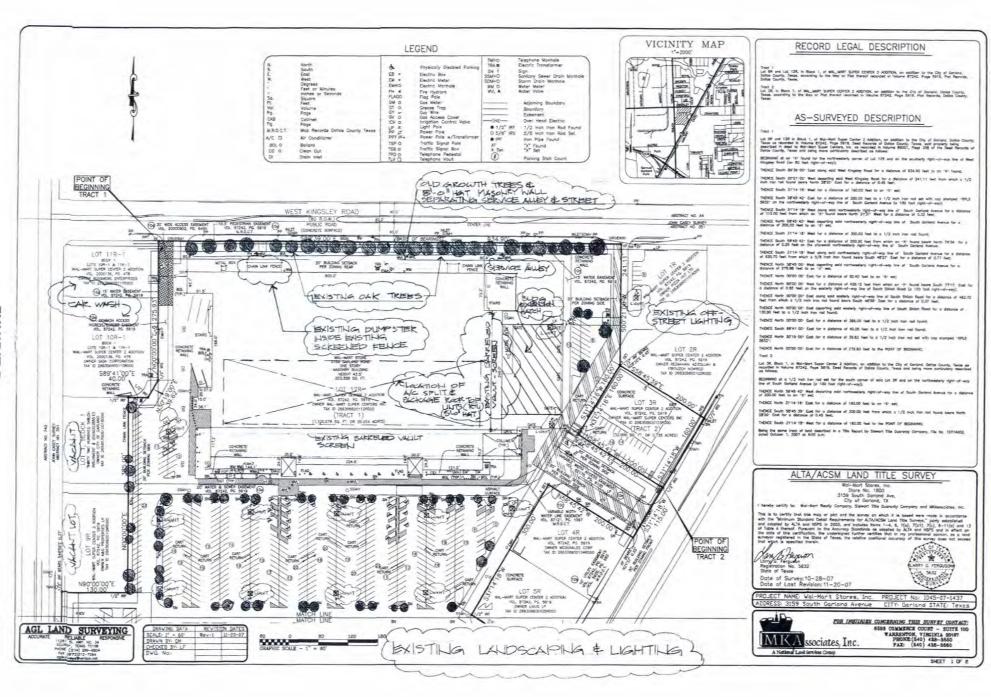
BEST STORAGE - GARLAND CENTER PROPOSED LANDSCAPE PLAN

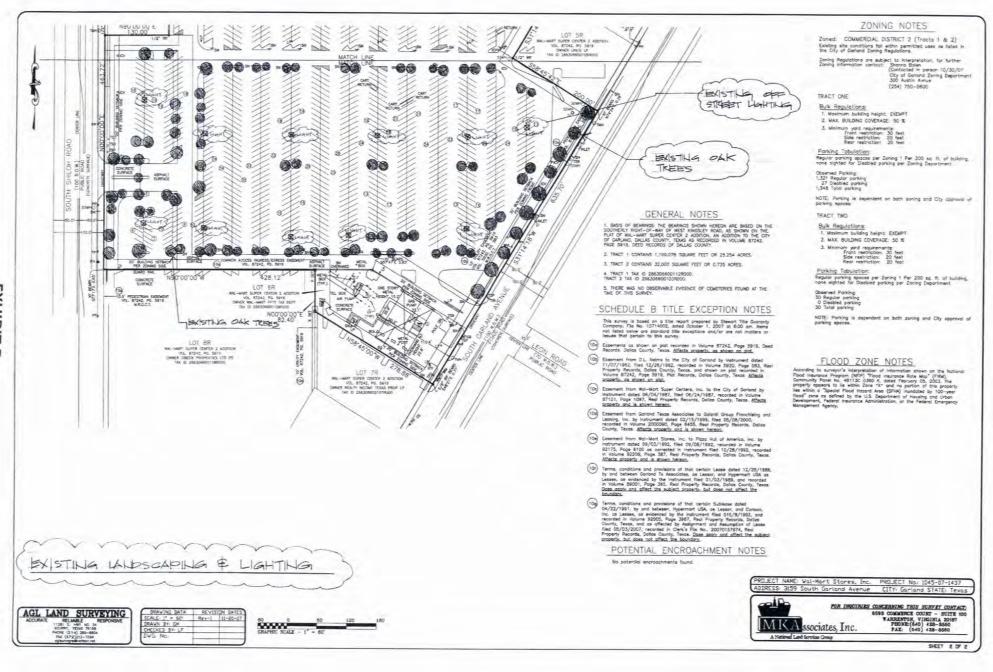
3159 SOUTH GARLAND AVENUE GARLAND, TEXAS 77380 07/07/2015











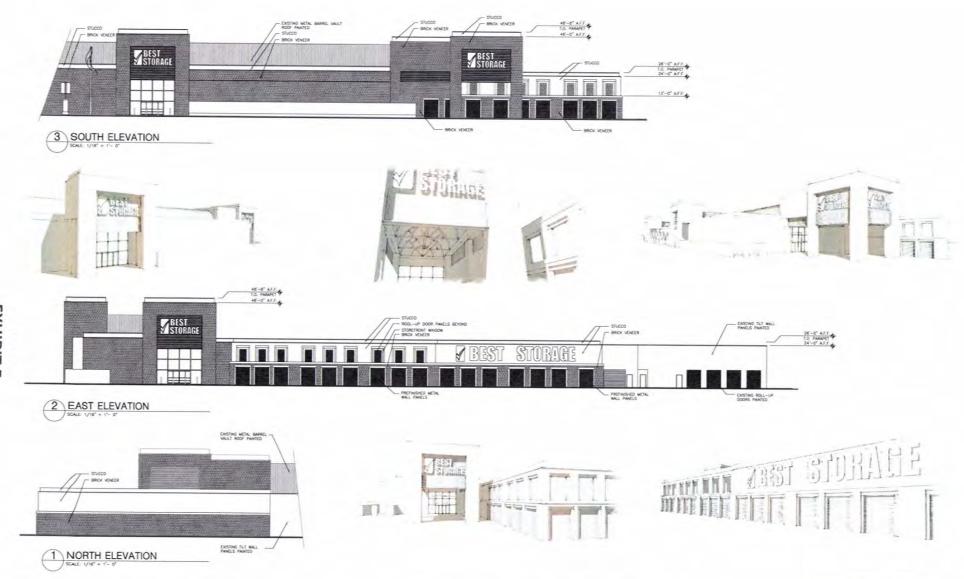




BEST STORAGE - GARLAND CENTER PROPOSED TEXAS SPORTS CENTER ELEVATIONS

3159 SOUTH GARLAND AVENUE GARLAND, TEXAS 77380 07 / 21 / 2015





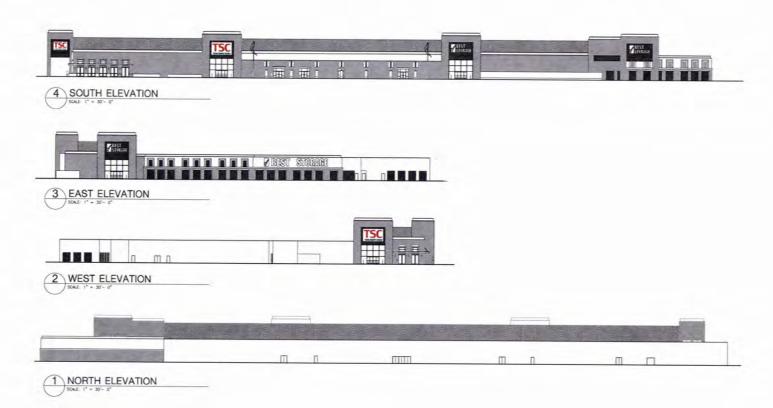


BEST STORAGE - GARLAND CENTER PROPOSED BEST STORAGE ELEVATIONS 3159 SOUTH GARLAND AVENUE

3159 SOUTH GARLAND AVENUE GARLAND, TEXAS 77380 07 / 21 / 2015









BEST STORAGE - GARLAND CENTER PROPOSED ELEVATIONS

3159 SOUTH GARLAND AVENUE GARLAND, TEXAS 77380 07 / 21 / 2015



EXHIBIT F

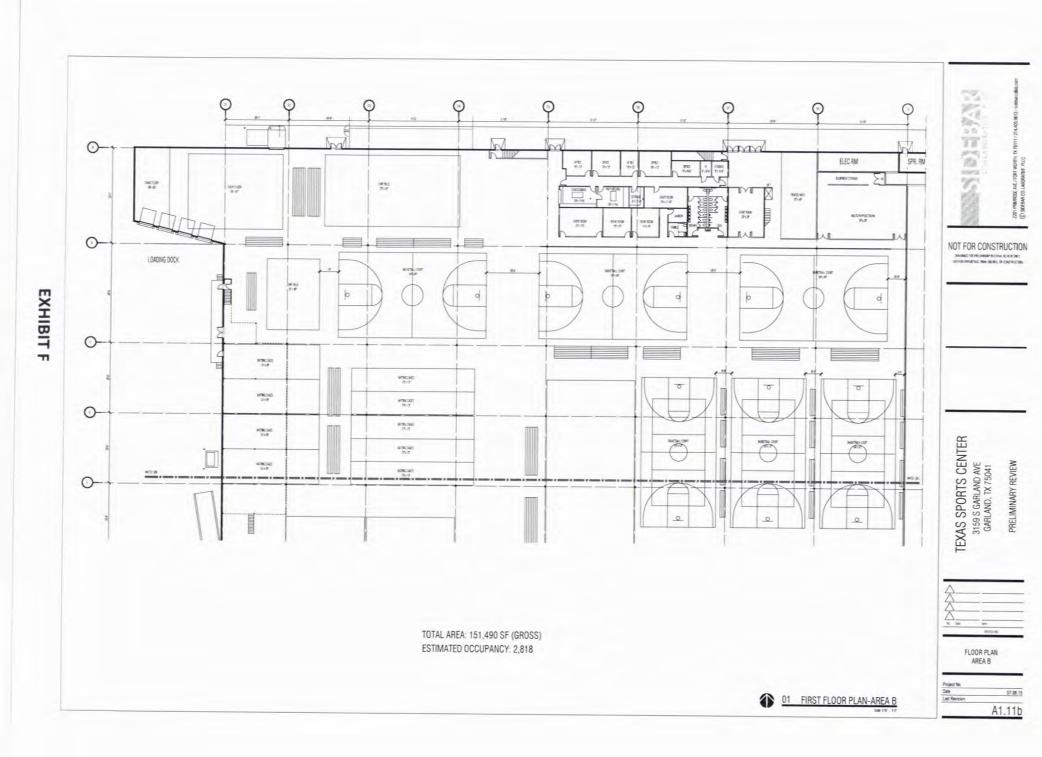
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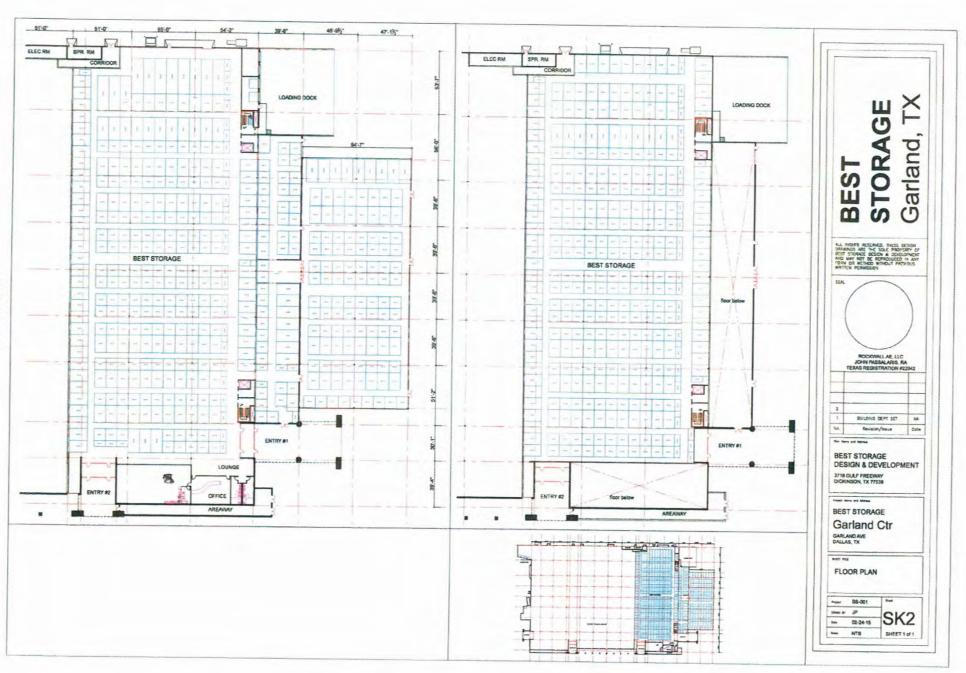
PRELIMINARY REVIEW

FLOOR PLAN AREA A

07.08.15

A1.11a







*** ALL SQUARE FOOTAGES ARE APPROXIMATE ***

PRELIMINARY FLOOR PLAN

Texas Sports Center Garland, TX





REPORT & MINUTES

P.C. Meeting, October 12, 2015 (9 Members Present)

Consideration of the application of Best Storage, LLC, requesting approval of 1) an amendment of Planned Development (PD) 08-52 for Community Retail uses, 2) a Detail Plan for a Self-Storage and (indoor) Athletic Events Facility, and 3) a Specific Use Provision for Self-Storage. This property is located at 2159 South Garland Avenue. (District 5) (File Z 15-26)(This item was postponed from the September 21, 2015 Plan Commission Meeting)

Representing the applicant, Robin Parsley, 56 Lazy Lane, provided an overview of the request and elaborated on previous conversions, security measures, accessibility, care taker quarters and hours of operation.

Commissioner Fisher raised questions regarding security concerns, building aesthetics, the length of the SUP requested, and the Market Analysis.

Commissioner Vera requested additional information regarding what would happen if the athletic facility business closes its door.

The applicant, Jason Crispin, 6859 Tokalon Dr, Dallas, TX provided additional information regarding the Texas Sports Center and the sports, competitions and leagues that will be offered.

Commissioner Vera requested the applicant to elaborate on the receptions that will be offered.

Speaking in opposition Stephen Yearout, 2135 Stonehenge Drive, Garland, TX 75041, John Willis, 2116 Patricia Lane, Garland, TX, and Wayne Martin, 210 Ridgecrest Drive, Garland, TX expressed concerns regarding the request, length of the SUP and the non-conformity with the Envision Garland Comprehensive Plan.

Speaking in support of the sports facility request, but in opposition of the storage facility, Oscar Esparza, 2020 Morningside Drive, Garland, TX, has concerns with the stigma of a self-storage facility.

Registering his position as opposed, but not speaking, Steve Johnson, 1218 Marion, Garland, TX.

The applicant Mr. Parsley followed up with supplementary information regarding the stigma of self-storage facilities; they have no intention of

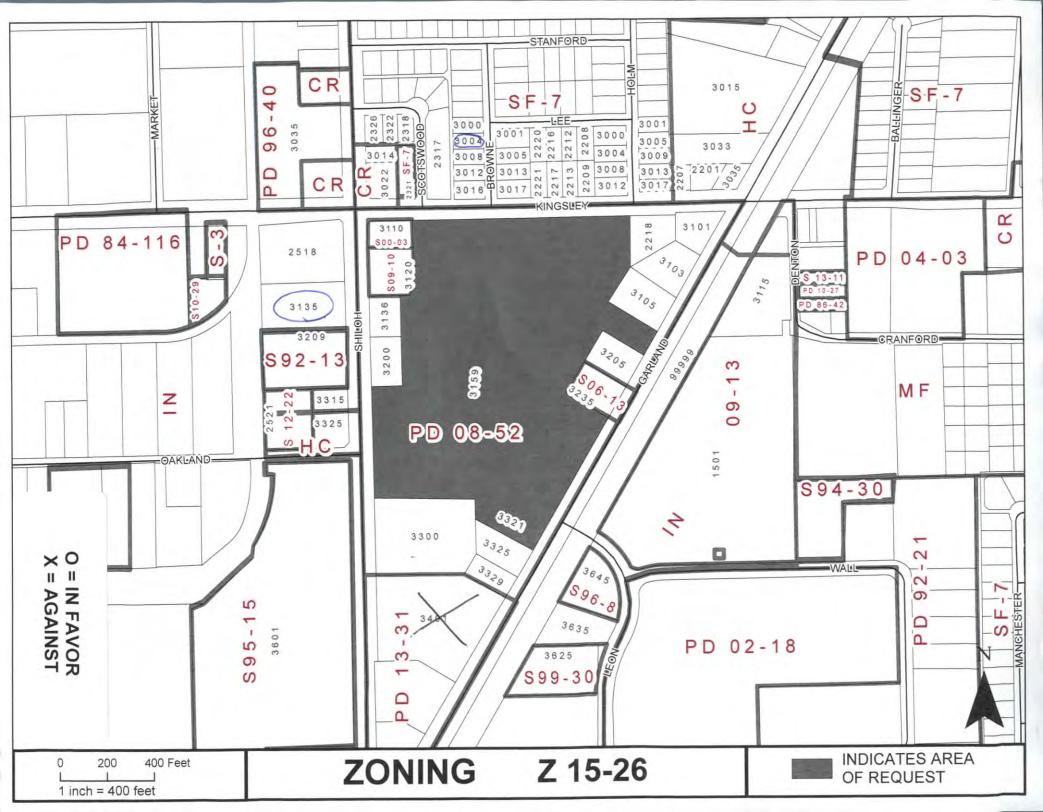
expanding the storage facility and reiterated the funding is contingent on only the approval of a 30 year SUP.

Motion was made by Commissioner Welborn, second by Commissioner O'Hara to deny the application and open for discussion.

Commissioner Luckie requested from Staff if the option was available to stipulate conditions of the SUP.

There was discussion among the Commissioners regarding the aesthetics of the building, over-saturation of self-storage facilities, the Envision Garland Comprehensive Plan and Catalyst Area.

Motion carried: 5 Ayes, 4 Nays from Chairman Roberts and Commissioners Vera, Fisher, Ott.





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

August 13, 2015

HEARING DATE/TIME: Plan Commission: August 24, 2015 - 7:00 PM

APPLICANT: Best Storage, John Passalaris

File: Z 15-26

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, August 24, 2015, in the Goldie Locke Room of the Duckworth Utility Services Building, 217 North Fifth Street, to consider the application of Best Storage, requesting approval of 1) an amendment of Planned Development (PD) 08-52 for Shopping Center (SC) Uses [Community Retail uses under Ordinance 6773] 2) a Concept Plan and Detail Plan for a Self-Storage and (indoor) Athletic Events Facility, and 3) a Specific Use Provision for Self-Storage.

Being Lots 1R, 2R, 3R, 4R, 5R, 6R, 7R, 8R, 9R, 10R1, 11R1, and 12R, Block 1, Wal-Mart Super Center 2 Addition, City of Garland, Dallas County, Texas, containing 34.598 acres; Tract 1, Garland Kingsley Addition, City of Garland, Dallas County, Texas, containing 0.574 acres; Lot 1, Block 1, Thirty-Two Hundred Shiloh Addition, City of Garland, Dallas County, Texas, containing 0.507 acres; Lot 1, Block A, Wysong Addition, City of Garland, Dallas County, Texas, containing 0.459 acres; and Lots 1, 1.1 and 1.2, Myers Addition, City of Garland, Dallas County, Texas, containing 6.594 acres. These properties are bound by West Kingsley Road, South Garland Avenue and South Shiloh Road, and are known as 2218 West Kingsley Road; 3101, 3103, 3105, 3107, 3109, 3159, 3321, 3325, 3329, and 3401 South Garland Avenue; and 3110, 3120, 3200 and 3300 South Shiloh Road. Together these properties contain a total of 42.732 acres. This property is located at 3159 Garland Avenue (District 5).

Note: The applicant requests approval of a Concept Plan and a Detail Plan as part of an amendment to Planned Development (PD) 08-52 for Community Retail (CR) to redevelop the former "Hypermart" building with indoor athletic events facility, self-storage and retail/office space.

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

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

(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. The development of this 42.732 acres is monumental in the desired revitalization of Garland. This multi and mixed business uses will attract a variety of income Sources and will expose current businesses to new clientele. (Please complete the following information)
(Please complete the following information)
Your Property Address 3135 South Shiloh Garland TX
Printed Name, D & J Legacy, LLC - Debra Langdon & JILL Ann Witte Address 3643 Valverde CR., Jacksonville, FL 32224 Zip

Signature 8-20-2014

Title

. [



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(Please Check One Belo	W)		
1 am in favor of th	request.		
I am opposed to t	the request		
Please include any comn	nents you wish to provi	de supporting your position in the	e space provided below.
	/Diagra gamplet	a the fallenties information.	
	(Please complet	e the following information)	
Your Property Address	3004 BRD	wite the following information)	
Your Property Address Printed Name Address	SOOT BROW	UNE DR	75041

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

Tam opposed to the request.

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Tam opposed To Solf Storage 1) If Self Storage Is going to be

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Printed Name

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The South Garland Rd Grand TJ. 75 41

Besid Is goines

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TO Build Self STOrage

Thank

All responses from this point on are outside of the notification area.

November 6, 2015

Mayor Doug Athas Garland City Hall 200 N. 5th Street Garland, Texas 75040

Dear Mayor Athas,

I am writing on RaceTrac's behalf to express our support for the rezoning of the vacant property located at the southwest corner of South Garland Avenue and Kingsley Road.

The redevelopment of this property into a storage facility and sports center will encourage continued economic development in the area, driving increased business growth and making it more attractive to future investors.

We at RaceTrac are excited about the potential impact of this project and look forward to working alongside the Texas Sports Complex as part of the Garland community. We hope you and your colleagues on the council will consider the business benefits of this opportunity and approve the rezoning of this property.

Cordially,

Steve Rittle RaceTrac

From: Guerin, Will

Sent: Wednesday, November 04, 2015 8:14 AM

To: Allmendinger, Tracy

Subject: FW: Do NOT want storage facility.

From: Lyle Medford [mailto:lylemedford@yahoo.com]

Sent: Tuesday, November 03, 2015 8:40 PM

To: Guerin, Will

Subject: Do NOT want storage facility.

My name is Lyle Medford, I live at 2337 Mockingbird ln, Garland 75042. I strongly do NOT want the old hypermart to become a storage/athletic facility. This part of Garland already has enough storage facilities. Between all the storage facilities and used car lots it gonna be hard for this part of Garland to be attractive for more prospering buisness. So I feel the best bet is to wait for something better for the community and city to come and use that space. Allowing another storage place is not going to help the city in the long run.

Thank you Lyle Medford

outside notification

Sent from Yahoo Mail on Android

From: Samantha Jackson <rahayne@verizon.net>
Sent: Tuesday, November 03, 2015 12:35 PM

To: Allmendinger, Tracy

Subject: Public Storage Facility at Old Hypermart Site

To whom it may concern,

I do **not** want a public storage facility at the old hypermart site. I do not see how this type of business will create jobs or generate any significant tax revenue for the City, and for that matter, have a positive effect on my property value. Envision Garland & the Centerville Marketplace Study set forth some very good guidelines for the development of the area. This use does not comply with the guidelines and suggestions set forth in either one of these and, I feel, should not even be considered.

outside notification area

Sincerely,

Samantha Jackson 1208 Briarwood Garland, TX 75041

Guerin, Will From:

Sent: Thursday, November 05, 2015 7:33 AM

Allmendinger, Tracy To:

Subject: FW: Please don't drown South Garland! DENY mini-warehouses @ Hypermart!

From: Donna Baird [mailto:donnabaird8@gmail.com] Sent: Wednesday, November 04, 2015 5:14 PM

To: Council5; Guerin, Will

Subject: Please don't drown South Garland! DENY mini-warehouses @ Hypermart!

Mr. Billy Mack Williams,

I respectfully request that you please vote to DENY the applicant's request to rezone that property to allow miniwarhouses. I don't want 20% storage, 33% storage, or ANY% mini-warehouse in that site. South Garland has immense potential! It's beautiful! Please don't destroy this entrance to our city! Help us build something beautiful. I know progress will take decades for us to achieve, but if you approve this mini-warehouse, it will drown us immediately and forever. outside motification area

Donna Baird 3109 Medina Drive Garland, TX 75041

From: Guerin, Will

Sent: Wednesday, November 04, 2015 4:45 PM

To: Allmendinger, Tracy Subject: FW: Hypermart

From: Mike Baker [mailto:DMBaker@garlandisd.net]
Sent: Wednesday, November 04, 2015 2:01 PM

To: Guerin, Will Subject: Hypermart

Sir, this is regarding the proposed miniwarehouses on this site. This is a prime piece of real estate, 3 blocks off the busiest 8 lane highway in the county. I feel the theory of it's better occupied by something than waiting, is getting no better clientele. This is exactly why we have a head shop on 3 of the 4 major thoroughfares coming into Garland. Something is not necessarily better than working to get a better tenant. Send the economic dev team out and call Mary Kay, they are looking for a home. Follow the lead of other suburburbs that are flourishing not floundering. Don't approve MINIWAREHOUSES On this site.

D M Baker LAT M Ed HOG GES Garland HS 310 S Garland Garland, tTx 75040 O-9724948492X60097 C-2143823074 F-9724948515 EM-Dmbaker@garlandisd.net

From: Guerin, Will

Sent: Thursday, November 05, 2015 7:34 AM

To: Allmendinger, Tracy

Subject: FW: Please Deny warehouses at hypermart

----Original Message----

From: Claire [mailto:clairewrenjackson@gmail.com]

Sent: Thursday, November 05, 2015 6:48 AM

To: Council5; Guerin, Will

Subject: Please Deny warehouses at hypermart

I respectfully request that you please vote to DENY the applicant's request to rezone that property to allow mini-warhouses.

Please help up to grow Garland into a beautiful place and an attractive place for families to move into.

Thanks for all the work you put in! We appreciate you.

Claire Jackson

3113 ridgedale drive Garland tx 75041 Outside motification area.

From:

Guerin, Will

Sent:

Thursday, November 05, 2015 7:34 AM

To: Subject: Allmendinger, Tracy FW: Hypermart

----Original Message-----

From: Kemp Derrick [mailto:kderr91@icloud.com] Sent: Wednesday, November 04, 2015 4:22 PM

To: Guerin, Will Subject: Hypermart

I am totally against the proposed self storage and any other facility going in this location. Why can Garland not attract some quality businesses here. Even if the current facility has to be torn down!!!

Sent from my iPad



From: Guerin, Will

Sent: Wednesday, November 04, 2015 12:21 PM

To: Allmendinger, Tracy

Subject: FW: Please oppose the redevelopment plan for the former 'Hypermart' location

Another one..

From: kristin@lucidos.com [mailto:kristin@lucidos.com]

Sent: Wednesday, November 04, 2015 12:19 PM

To: Council4 Cc: Guerin, Will

Subject: Please oppose the redevelopment plan for the former 'Hypermart' location

Councilman Williams,

As a neighbor across Duck Creek from you and 14-year Ridgewood residents, my husband and I care deeply about <u>positive development</u> and <u>growth</u> in our immediate neighborhood and in South Garland in general. Please oppose the plan to develop a massive, lasting, and unappealing multi-unit storage facility on our doorstep, as it will result in neither of these.

This is the exact opposite of the kind of first impression that we want visitors to have as they enter our city from the West on Kingsley and from 635. It will also deter other reputable, established businesses from locating in the area, continuing to set South Garland back from the growth we so badly need.

Simply put, please be patient and work for a better solution for the sake of our area. This is not a 'fix' at all, and will not serve Garland in the long run.

Sincerely, Kristin Lucido NO address listed

From:

Guerin, Will

Sent:

Tuesday, November 03, 2015 3:13 PM

To: Subject: Allmendinger, Tracy FW: Hypermart

FYI, another response.

From: Council5

Sent: Tuesday, November 03, 2015 3:12 PM

To: Williams, Councilman Billy Mack

Cc: Guerin, Will

Subject: FW: Hypermart

FYI

Rosalinda

----Original Message-----

From: Kemp Derrick [mailto:kderr91@icloud.com]

Sent: Tuesday, November 03, 2015 3:04 PM

To: Council5

Subject: Hypermart

I vote a big fat NO to the proposed use of the site for self storage. Totally gross!! No more

used car lots or self storage units!!

Sent from my iPad



From: Guerin, Will

Sent: Wednesday, November 04, 2015 8:14 AM

To: Allmendinger, Tracy Subject: FW: Hypermart

From: Stephanie Davis [mailto:stephanie davis006@yahoo.com]

Sent: Tuesday, November 03, 2015 8:12 PM

To: Guerin, Will Subject:

SAY NO TO THE STORAGE IN THE OLD HYPERMART !!!!!

Stephanie A. Davis LVN 75041 since 1981....a homeowner & TAX PAYER !!!!!



From: Guerin, Will

Sent: Wednesday, November 04, 2015 8:14 AM

To: Allmendinger, Tracy

Subject: FW: HYPERMART STORAGE

Here is another one; I'm about to send you two more..I believe the next two have their addresses on them so I assume if they're within the 400' we would mark that on the map?

Will

----Original Message-----

From: Susan Shelby [mailto:sshelby3126@yahoo.com]

Sent: Tuesday, November 03, 2015 7:20 PM

To: Guerin, Will

Subject: HYPERMART STORAGE

Mr. Guerin:

Say NO to this! This is right off LBJ after welcoming to Garland and the new signs pointing to our HISTORIC Downtown??

no address listed

It was a big day when

HYPERMART put in but I seriously doubt this would be met with the same FANFARE

Really

Thank You,

Susan Shelby

Sent from my iPhone

From:

Guerin, Will

Sent:

Monday, September 21, 2015 3:39 PM

To:

Allmendinger, Tracy

Cc:

Allen, Chasidy; Frazier, Kelley; Williams, Isaac

Subject:

FW: NO to storage @ Hypermart site

FYI. Here is one response on the Hypermart.

----Original Message----

From: Council5

Sent: Monday, September 21, 2015 3:37 PM

To: Williams, Councilman Billy Mack

Cc: Martinez, Rosalinda; Guerin, Will; Montgomery, Neil

Subject: FW: NO to storage @ Hypermart site

----Original Message-----

From: Lee Ann [mailto:gabledaugherty@yahoo.com]

Sent: Monday, September 21, 2015 11:26 AM

To: Council5

Subject: NO to storage @ Hypermart site

I am a retired GISD teacher living in the Orchard Hills neighborhood. My home is paid for and I live on a fixed income. I am asking you to PLEASE vote against any storage units being built at the old Hypermart site!!! Garland Road does nothing to improve our South Garland neighborhoods as it is. Please don't settle for more storage units. Help bring in something more positive for Garland. Thank you.

Lee Ann Daugherty Sent from my iPhone

erd

UND address Listed

From:

Guerin, Will

Sent:

Monday, November 09, 2015 7:58 AM

To:

Allmendinger, Tracy

Subject:

FW: Let's help South Garland grow!

Regarding Hypermart case..

----Original Message----

From: Lauren Bradley [mailto:laurenb92@gmail.com]

Sent: Sunday, November 08, 2015 9:50 PM

To: Guerin, Will; Council4

Subject: Let's help South Garland grow!

I am writing you today because I am concerned with possible storage building going into the old hypermart building. My husband and I bought a house on Ranch Dr in South Garland almost 2 years ago now but I am no stranger to Garland. I graduated high school at Naaman and now my step daughter is about to graduate there in 2016. As a young mother with 3 children in GISD I would hope to see more family friendly community areas, restaurants and businesses come to the South Garland area. Currently we have to drive to Mesquite, Dallas, Rowlett and North Garland for dining, entertainment, shopping and more. As a young family in such an established and mature neighborhood like Pecan Grove, I feel like families like mine aren't taken into consideration. We plan on staying here until the youngest (a kindergartener next year) graduates high school. I can see this part of Garland growing into what white rock lake & Lakewood neighborhoods have become. I just think families like mine need to be heard. I don't shop at businesses that are all in Spanish, I don't spend my money at pawn shops, the laundromat or resale stores and I certainly don't use the cash loan or rent to own furniture stores either. Something has to give and start changing or South Garland will be even more trashy and run down than it has become currently. Please help and listen to the people in the community.

Sincerely,

A very concerned resident, mother, businesswoman and homeowner in Pecan Grove South Garland.

Lauren Parrish 972-400-2929 3109 Ranch Dr Garland, TX 75041 autoide notification area

Sent from my iPhone

From:

Guerin, Will

Sent:

Thursday, November 05, 2015 8:57 AM

To:

Allmendinger, Tracy

Subject:

FW: Hypermart

----Original Message----

From: Council4

Sent: Thursday, November 05, 2015 8:54 AM

To: Williams, Councilman BJ Cc: Guerin, Will; Gwin, David Subject: FW: Hypermart

FYI

Rosalinda

----Original Message----

From: Linda Weir [mailto:weirsky@yahoo.com] Sent: Thursday, November 05, 2015 8:12 AM

To: Council4

Subject: Hypermart

Not a storage facility please! We want to improve our South Garland neighborhood and that would not help. Lead us to something better please Sir.

Linda Weir 3918 Dartmouth

75043

Sent from my iPhone

outside notification area



Planning Report

File No. 15-35/District 1

Agenda Item: 9e

Meeting: City Council

Date: November 17, 2015

John Thomas Engineering

North side of Campbell Road, approximately 200 feet east of the intersection of West Campbell Road and North Shiloh Road

REQUEST

Approval of 1) a Detail Plan for Automobile Repair, Minor on a property zoned Planned Development (PD) District 98-28 for Community Retail Uses and 2) a variance to Section 2.51 of the Garland Development Code regarding the parking requirement

OWNER

C/O Regency Centers, L.P.

PLAN COMMISSION RECOMMENDATION

On October 26, 2015 the Plan Commission, by a vote of eight (8) to zero (0), recommended approval of 1) a Detail Plan for Automobile Repair, Minor and 2) a variance to Section 2.51 of the Garland Development Code regarding the parking requirement as recommended by staff.

STAFF RECOMMENDATION

Approval of a Detail Plan for Automobile Repair, Minor. The proposed Detail Plan complies with the Community Retail (CR) District regulations as well as with the Site Development Standards in the Garland Development Code. Moreover, the proposed Jiffy Lube building will complement the architectural style established by the shopping center in which the subject property is located.

BACKGROUND

The subject property is an undeveloped lot and one of six pad sites established with Planned Development (PD) District 98-28. The purpose of Planned Development (PD) District 98-28 is to permit the development of a shopping center to serve the residents of this area as well as to take advantage of the visibility and accessibility afforded by S.H. 190. The applicant has brought forward a proposal to develop the subject property with a Jiffy Lube.

SITE DATA

The subject property contains approximately 0.804 acres with approximately 140 feet of frontage along Campbell Road. The subject property will be primarily accessed from Campbell; however, the site is accessible through the shopping center from various access points along Shiloh.

USE OF PROPERTY UNDER CURRENT ZONING

Planned Development (PD) District 98-28 is intended to establish, through a Concept Plan and written conditions, specific regulations to allow development of Community Retail Uses in a cohesive shopping center configuration. Automobile Repair, Minor is allowed by right; therefore, the use itself is not a consideration. However, approval of a Detail Plan through a public hearing process is required prior to the development on any of the pad sites within Planned Development (PD) District 98-28.

CONSIDERATIONS

Detail Plan:

- 1. The applicant proposes to develop the subject property with a 4,724 square foot Jiffy Lube automobile oil change shop that will consist of office/waiting area space and five (5) service bays. The Jiffy Lube shop would operate Monday through Friday from 8:00 a.m. to 7:00 p.m., Saturday from 8:00 a.m. to 6:00 p.m. and Sunday from 11:00 a.m. to 4:00 p.m.
- 2. Community Retail (CR) District zoning regulations including setbacks, lot coverage, and building height apply to the subject property. The Detail Plan, as proposed, meets or exceeds the aforementioned zoning regulations.
- 3. The proposed landscape plan complies with the Screening and Landscape Standards established in Chapter 4, Article 3 of the Garland Development Code.
- 4. The proposed Jiffy Lube building complies with the Building Design Standards established in Chapter 4, Article 6 of the Garland Development Code. The building design brought forward by the applicant incorporates exterior elevations consisting of at least 80 percent masonry (brick), at least two materials on elevations visible from the street, six architectural elements (awnings, display window, divided light window, transoms, varied roof heights, ornamental façade trims), and façade/roof articulation.

Parking Variance:

5. Section 2.51 of the Garland Development Code establishes a parking requirement of 1 parking space for every 400 square feet of gross floor area plus 2 parking spaces for every service bay. The proposed Jiffy Lube shop, with a gross floor area of 4,724-square feet and 5 service bays, requires a minimum of 22 parking spaces. The applicant seeks relief from the parking requirement contending that the site constraints, due to the placement of a retaining wall and other site components, limit the parking to the proposed 12 parking spaces.

The applicant has provided staff a report with empirical data that deems the parking requirement excessive. Based on the parking accumulation data collected at other Jiffy Lube facilities in the Dallas-Fort Worth area, the average peak parking demand is 1.75 parked vehicles per service bay and the maximum peak parking demand is 2.33 parked vehicles per service bay. Applying the average and the maximum peak parking demand rates to the proposed Jiffy Lube shop would result in a predicted average parking demand of 9 parking spaces and a maximum parking demand of 12 parking spaces. Therefore, the parking study concludes that a site with 12 parking spaces will accommodate both the average and the maximum peak parking demand for a Jiffy Lube shop with 5 service bays. The Transportation Department had no comments or issues with the parking report.

COMPATIBILITY OF REQUEST WITH SURROUNDING ZONING AND LAND USES

With the exception of the bank located to the west of the subject property, the shopping center in which the site is located is developed with buildings that share design elements including brick as the main façade material and earth tone colors. These architectural elements create a unified architectural style that is maintained with the design of the proposed Jiffy Lube shop.

Furthermore, the Jiffy Lube building, at the scale which is being proposed, is consistent with the development that has occurred on the other pad sites in the Shopping Center.

Planning Report File No. 15-35 Page 4

Prepared By:

Josue De La Vega Development Planner

Date: November 6, 2015

Reviewed By:

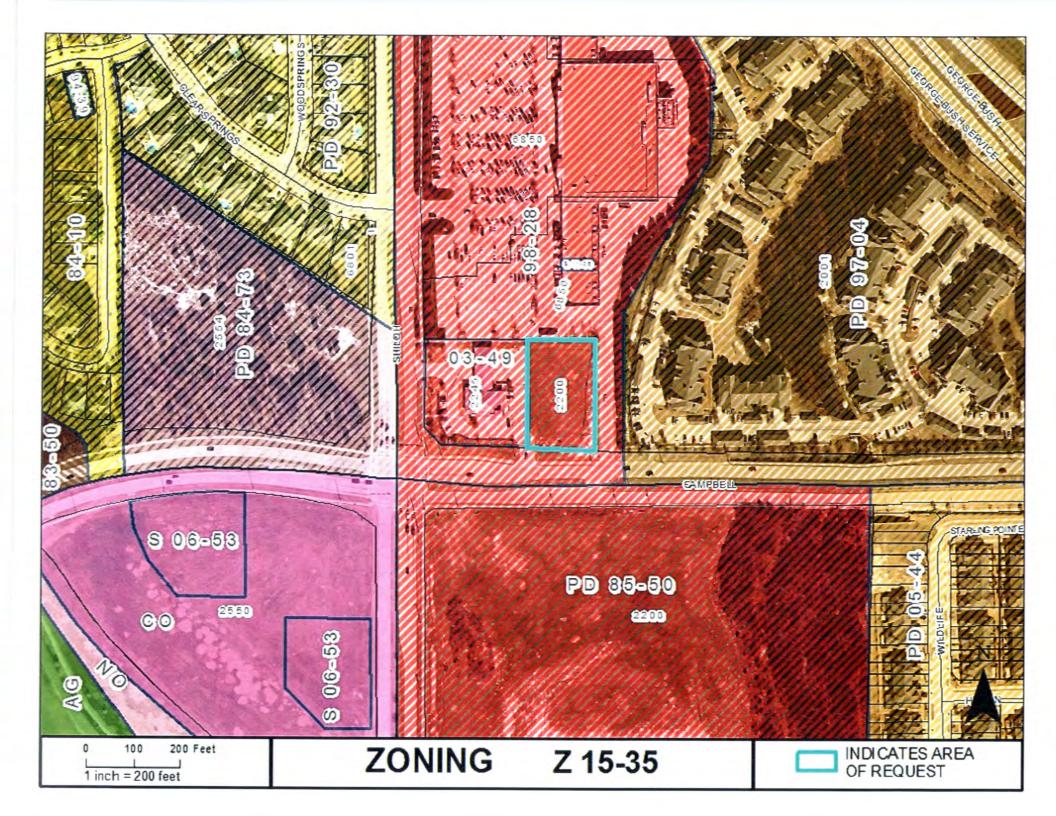
Will Guerin, AICP Director of Planning

Date: November 9, 2015

Reviewed By:

Bryan L. Bradford City Manager

Date: November 10, 2015



PLANNED DEVELOPMENT CONDITIONS

ZONING FILE 15-35

On the north side of Campbell Road, approximately 200 feet east of the intersection of West Campbell Road and North Shiloh Road

- I. Statement of Purpose: The purpose of this Planned Development is to permit the development of an Automobile Repair, Minor.
- II. Statement of Effect: This Planned Development shall not affect any regulation found in the Garland Development Code, Ordinance No. 6773, as amended prior to adoption of this ordinance, except as specifically provided herein.
- III. General Regulations: All regulations of the Community Retail (CR) District as set forth in Chapter 2 of the Garland Development Code are included by reference and shall apply, except as otherwise specified by this ordinance.

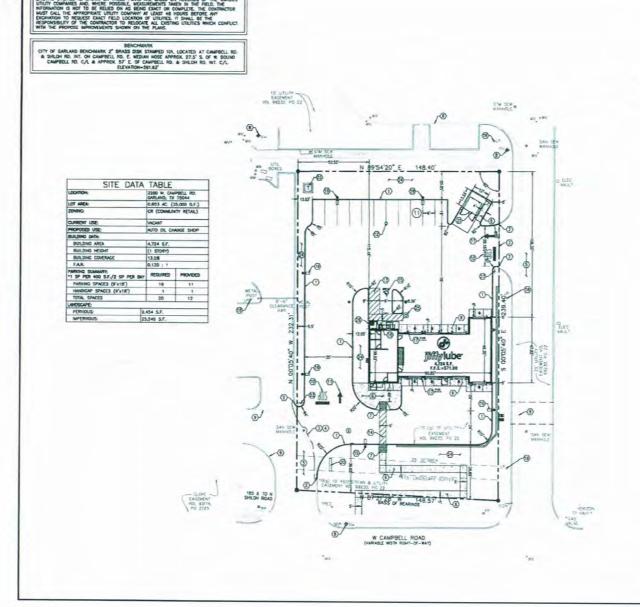
IV. Development Plans:

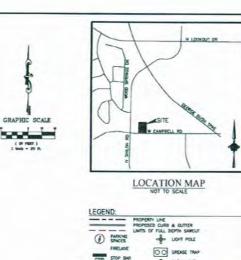
Detail Plan: Development shall be in general conformance with the Detail Plan set forth in Exhibit C; however, in the event of conflict between the Detail Plan and the written conditions, the written conditions shall apply.

V. Specific Regulations:

- A. Permitted Uses: Uses shall be as permitted within the Community Retail (CR) District.
- B. Screening and Landscaping: Screening and landscaping shall be in general conformance with the approved landscape plan labeled Exhibit D.
- C. Exterior Elevations: The exterior elevations of the building shall be provided as generally shown on the exterior elevations plans labeled Exhibit E.
- D. <u>Signage</u>: Freestanding signage shall be limited to one monument sign.
- E. $\frac{\text{Parking}}{\text{twelve}}$: Parking shall be limited to no less than twelve (12) spaces.







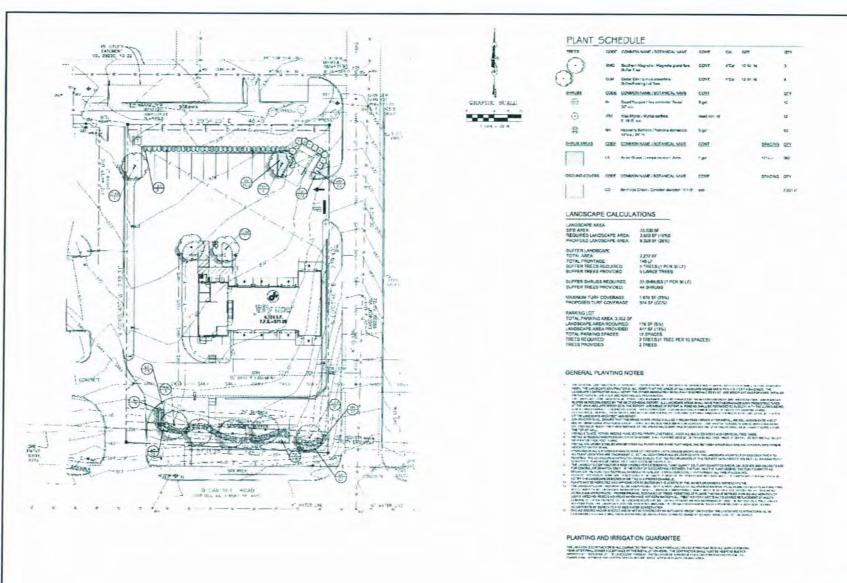
STOP BAR ACA RANG · BOLLARD TRIFFIC/HANDICAP SITE KEY NOTES:

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-26-15 DETAIL PLAN SI

SHEET NO C-2.0

PRESUBMITTAL NO.: 150811-1



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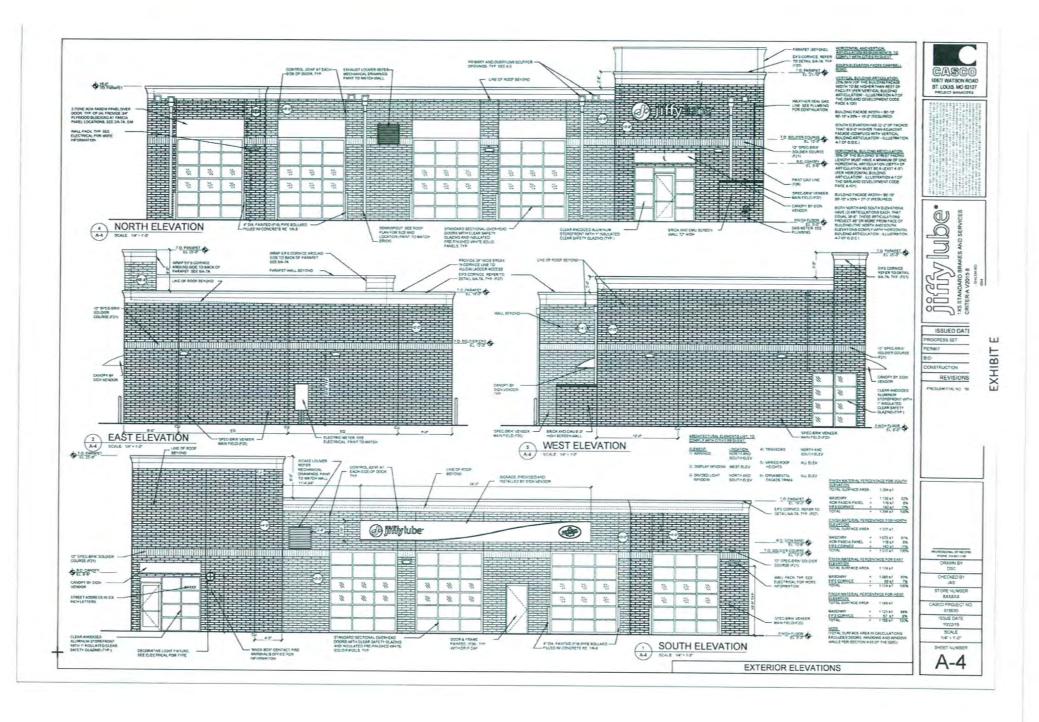
LANDSCAPE PLAN
JIFFY LUBE
2200 W. CAMPBELL RD.

0

EXHIBIT

7 EVERGREEN DESIGN GROUP

SHEET NO. L-1.0





SOUTH ELEVATION



WEST ELEVATION





NORTH ELEVATION





REPORT & MINUTES

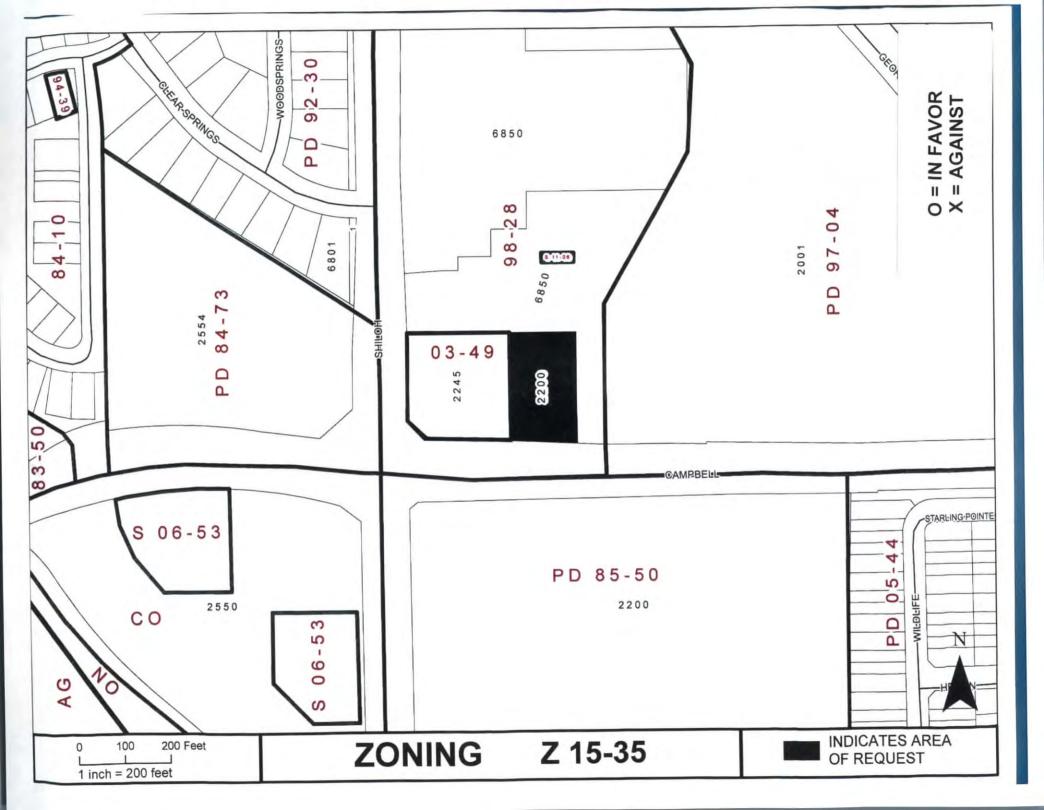
P.C. Meeting, October 26, 2015 (8 Members Present)

Consideration of the application of John Thomas Engineering, requesting approval of 1) a Detail Plan for Automobile Repair, Minor on a property zoned Planned Development (PD) District 98-28 for Community Retail Uses and 2) a variance to Section 2.51 of the Garland Development Code regarding the parking requirement. This property is located on the north side of Campbell Road, approximately 200 feet east of the intersection of West Campbell Road and North Shiloh Road. (District 1) (File Z 15-35) (This request was postponed from the October 12, 2015 Plan Commission meeting)

Representing the applicant, John Measels, 800 N. Waters, Suite 170, Allen, Texas, elaborated on the request for reduction in parking.

Also representing the applicant Angel Robinson, 3000 Internet Blvd, #570, Frisco, Texas, provided additional information on the approximate number of staff, the number of staff that would be on duty during peak hours and the approximate number of parking spaces they would be utilizing.

Motion was made by Commissioner Luckie, seconded by Commissioner Fisher to close the public hearing and approve the request per staff recommendation. **Motion carried: 8** Ayes, **0** Nays.





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

September 10, 2015

HEARING DATE/TIME: Plan Commission: September 21, 2015 - 7:00 PM

REC'D CMA

APPLICANT: John Thomas Engineering

SEP 1 4 2015

File Z 15-35

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, September 21, 2015, in the Goldie Locke Room of the Duckworth Utility Services Building, 217 North Fifth Street, to consider the application of **John Thomas Engineering** requesting approval of a Detail Plan for Automobile Repair, Minor on a property zoned Planned Development (PD) District 98-28 for Community Retail Uses. The property is shown on the enclosed sketch and is described as follows:

Being an approximate 0.804-acre tract of land identified as Lot 7, Block 1, Second Replat Of Shiloh Springs Retail Addition, an addition to the City of Garland according to the final plat recorded in Volume 99230, Page 22, Plat Records of Dallas County, Texas. The subject property is located on the north side of Campbell Road, approximately 200 feet east of the intersection of West Campbell Road and North Shiloh Road, Garland, TX. (District 1)

Note: The applicant requests approval of a Detail Plan to develop the property with a 4,724-square foot Jiffy Lube shop.

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

(Please Check One Below)	SCANNED
I am in favor of the request.	SEP 1 4 2015
I am opposed to the request.	RECEIVED
Please include any comments you wish to provide supporting your p	osition in the space provided below.
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(Please complete the following inform	, 0
Your Property Address DOWD	(
Address Eagle Next Disse Go	when To Touth
The police statements reflect my (our) opinion regarding the prodos	ed request(s).
Signature O	S S E E
Date: 4-14-15	5 S S S S S S S S S S S S S S S S S S S
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CITY OF GARLAND PLANNING DEPARTMENT P.O. BOX 469002 GARLAND, TX 75046-9002

October 1, 2015

HEARING DATE/TIME: Plan Commission: October 12, 2015 - 7:00 PM

APPLICANT: John Thomas Engineering

File Z 15-35

REC'D CMA 0CT 07 205

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, October 12, 2015, in the Goldle Locke Room of the Duckworth Utility Services Building, 217 North Fifth Street, to consider the application of John Thomas Engineering requesting approval of 1) a Detail Plan for Automobile Repair, Minor on a property zoned Planned Development (PD) District 98-28 for Community Retail Uses and 2) a variance to Section 2.51 of the Garland Development Code regarding the parking requirement. The property is shown on the enclosed sketch and is described as follows:

Being an approximate 0.804-acre tract of land identified as Lot 7, Block 1, Second Replat Of Shiloh Springs Retail Addition, an addition to the City of Garland according to the final plat recorded in Volume 99230, Page 22, Plat Records of Dallas County, Texas. The subject property is located on the north side of Cempbell Road, approximately 200 feet east of the intersection of West Cempbell Road and North Shiloh Road, Garland, TX. (District 1)

Note: This notification was previously sent on September 10, 2015. However, this request was postponed to the October 12, 2015 Plan Commission meeting as requested by the applicant. Furthermore, the original request to approve the development of a 4,724-square foot Jiffy Lube shop on the subject property has been revised to include a variance request to the parking requirement.

To convey any concerns or opinions regarding the aforementioned request, please complete the below-listed section and return to City of Garland, Planning Department, P.O. Box 469002, Garland, TX 75046-8002 or by fax to 972-205-2474. Should you have any questions, please contact Josus De La Vega at 972-205-2445.

(Please Check One Below)		
I am in favor of the request.		
1 am opposed to the request	L	
Please include any comments you to Tracking Congestion	wish to provide supporting your position in the sp.	ace provided below.
	ase complete the following information) WOODS UN GARLAND, 7 x	75044
Printed Name	LN GARLAND, TO	75044
Address	City, State	Zip
The above statements reflect my (o	ur) opinion regarding the proposed request(s).	
Signature	Title	ý.,
Date: 10/7/15		

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Planning Report

File No. 15-39 /District 5

Agenda Item: 9f

Meeting: City Council

Date: November 17, 2015

The Dimension Group

Southeast of the intersection of West Centerville Road and IH 635

REQUEST

Approval of a Detail Plan for Restaurant on property zoned Planned Development (PD) District 13-40 for Community Retail Uses.

OWNER

IUM Investors, LP

PLAN COMMISSION RECOMMENDATION

On October 26, 2015, the Plan Commission by a vote of eight (8) to Zero (0) recommended approval of a Detail Plan for Restaurant on property zoned Planned Development (PD) District 13-40 for Community Retail Uses.

Plan Commission recommended the applicant construct the required six-foot tall masonry wall with materials that match the existing six-foot tall masonry wall on the adjacent WinCo site.

STAFF RECOMMENDATION

Approval of a Detail Plan for Restaurant on property zoned Planned Development (PD) District 13-40 for Community Retail Uses. The development of the site is consistent with the existing development pattern in the area and promotes the redevelopment efforts within the immediate vicinity.

BACKGROUND

The subject property is part of a larger Planned Development (PD) District for Community Retail (CR) Uses approved in 2013. The Planned Development incorporates the former Target building, now occupied by WinCo Foods, as well as property fronting IH 635. A Detail Plan for a grocery store was approved in conjunction with Planned Development (PD) District 13-40 as well as a Concept Plan reflecting an additional pad site along IH 635. The approved Concept Plan for PD 13-40 was recently amended to reflect two pad sites adjacent to IH 635, including the subject site.

The applicant requests approval of a Detail Plan to allow for the construction of a 5,248 square foot "Old Chicago" restaurant.

SITE DATA

The subject lot is an approximately 1.34-acre undeveloped pad site. An adjacent pad site is the proposed site for a Panda Express restaurant with a drive-through. The subject site is located to the west of, and adjacent to, the Montclair single-family subdivision.

USE OF PROPERTY UNDER CURRENT ZONING

The current zoning is Planned Development (PD) District 13-40 for Community Retail Uses. The PD District permits a range of retail, personal services, and restaurant uses. The PD also includes a Concept Plan reflecting one future pad site along IH 635, amended to reflect two future pad sites.

CONSIDERATIONS

- 1. **Detail Plan:** The applicant requests approval of a Detail Plan to construct a 5,248 square foot dine-in restaurant on approximately 1.34 acres. The building will be located in the southeast corner of the larger commercial site oriented toward IH 635.
- 2. **Parking:** Chapter 4, Article 2 requires one (1) parking space for every 100 square feet of gross floor area for restaurant uses (including outdoor dining areas). The Detail Plan reflects 67 parking spaces for an aggregate 6,340 square feet, including 5,248 square feet of indoor area and 1,092 square feet of outdoor area, satisfying the parking requirement for the proposed use. Access to the parking area will be from mutual access drives provided by the adjacent Panda Express and WinCo sites.
- 3. **Screening and Landscaping:** Chapter 4, Articles 3 and 4 require the site to provide a twenty (20) foot landscape buffer along IH 635, and within it one (1) large canopy tree and seven (7) shrubs or ornamental grasses for every 30 lineal feet of frontage. The landscape plan appropriately reflects 8 large trees and 56 shrubs planted in a staggered pattern. The parking area contains one large tree for every ten spaces located no further than 65 feet from a parking space, as required. PD 13-40 requires that development adjacent to the residential subdivision to the east be screened by a 6-foot tall masonry wall with an adjacent continuous row of shrubs along the residential-facing side. The screening of the subject site will adjoin the screening established with construction of the WinCo site. The Landscape Plan reflects that the wall and 41 "Nellie R. Stevens" trees are in accordance with the requirements. Upon construction the property owner is responsible for the maintenance of the wall and vegetation.
- 4. **Building Design:** The applicant is proposing to meet the building materials and articulation requirements set forth in Chapter 4 Article 6 by employing brick, wood and Stucco materials and providing horizontal articulation through the use of canopies and awnings. The Building Elevation Plan reflects the use of approved architectural design elements complimentary to adjacent projects and to the larger redevelopment plan of the site.

Planning Report File No 15-39 Page 3

5. **Signage:** The applicant proposes the use of attached signage to identify the site. The Signage Plan reflects compliance with Chapter 4, Article 5.

COMPREHENSIVE PLAN

The Envision Garland Plan designates the subject property as Urban Neighborhoods. Urban neighborhoods are higher density residential developments, characterized by moderate to high density single-family attached and multi-family residential units, greater than 12 units per acre. Developments within this category are predominantly residential, but may include compatible non-residential uses.

While the proposed restaurant itself is inconsistent with the recommendation of Envision Garland, the Planned Development reflects the existing development pattern in the surrounding area. Additionally, the goal of redeveloping and revitalizing older shopping areas with new development is met by the introduction of potentially two new community serving retail sites. The development of the site would provide a valuable use and service for a larger community area.

COMPATIBILITY OF REQUEST WITH SURROUNDING ZONING AND LAND USES

Properties to the northeast across Broadmoor Drive and to the southeast are zoned Single Family-7 (SF-7) and are developed with single-family residences. The properties surrounding the subject site to the north and west are zoned within various Planned Development Districts for General Business and Shopping Center Uses. The sites are developed with a variety of retail, restaurant and indoor commercial amusement uses. The use of the subject property for a restaurant is consistent with the existing development pattern and surrounding uses.

Prepared By:

Isaac Williams

Development Planner

Date: November 9, 2015

Reviewed By:

Will Guerin, AICP Director of Planning

Date: November 9, 2015

Reviewed By:

Bryan L. Bradford City Manager

Date: November 10, 2015



ZONING FILE 15-39

Southeast of the intersection of West Centerville Road and IH 635

Planned Development Conditions

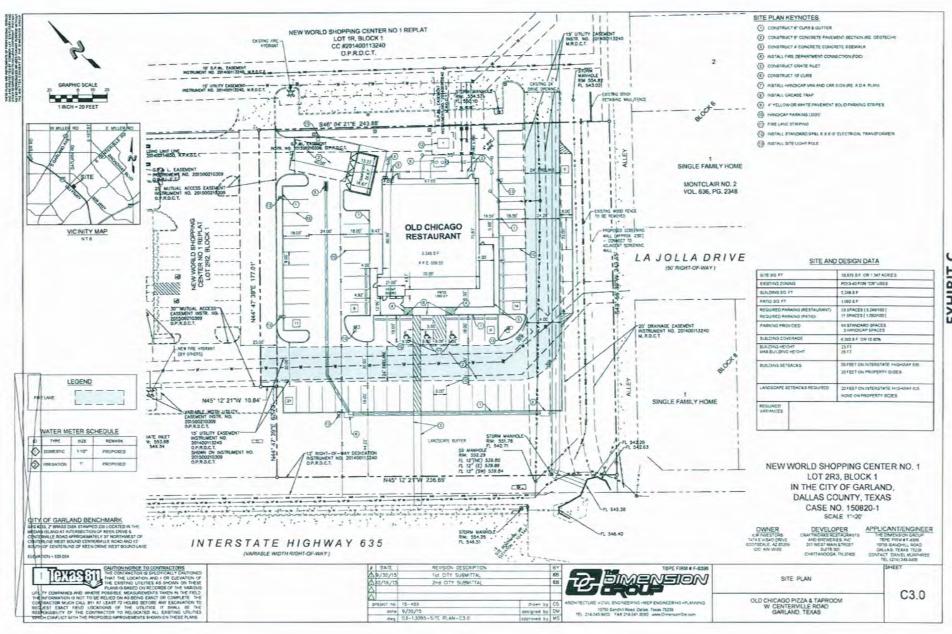
- I. Statement of Purpose: The purpose of this Planned Development District is to permit the development of Community Retail Uses subject to conditions.
- II. Statement of Effect: This Planned Development District shall not affect any regulation found in the Garland Development Code (GDC), Ordinance No. 6773, as amended prior to adoption of this ordinance, except as specifically provided herein.
- III. General Regulations: All regulations in Ordinance 6773
 Garland Development Code (GDC), are included by reference and shall apply, except as otherwise specified by this ordinance.

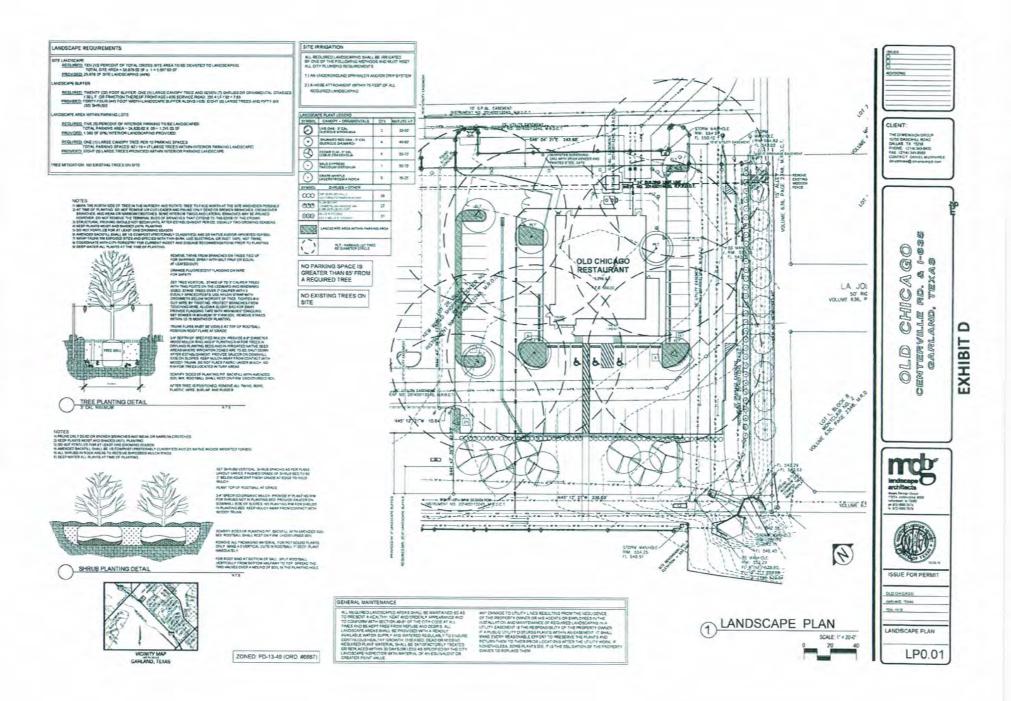
IV. Development Plans:

A. <u>Detail Plan</u>: Development shall be in general accordance with the Detail Plan identified as Exhibit C.

V. Specific Regulations:

- A. <u>Permitted Uses</u>: Uses shall be as permitted within the Community Retail (CR) District.
- B. Screening and Landscaping: The screening and landscaping shall be generally provided as shown on the landscape plan identified as Exhibit D. The required landscaping adjacent to the screening wall shall be provided on the residential property side. The six-foot tall masonry wall shall be constructed with materials that match the existing six-foot wall on the adjacent WinCo site. The property owner of the subject property identified by this PD shall be responsible for the maintenance of the landscaping.
- C. <u>Building Elevations</u>: Building elevations shall be in conformance with Exhibit E.









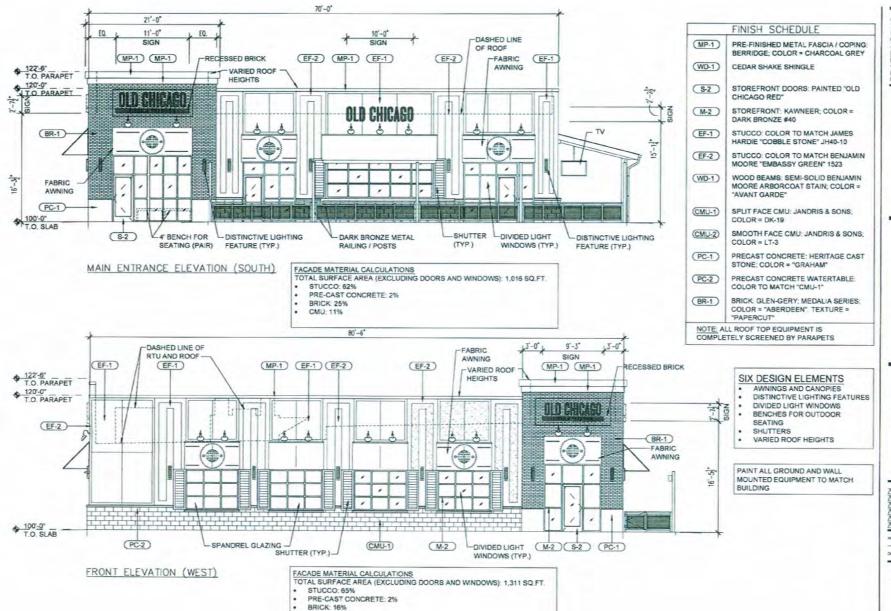
EXHIBIT

CENTERVILLE ROAD AND I-635 GARLAND, TX



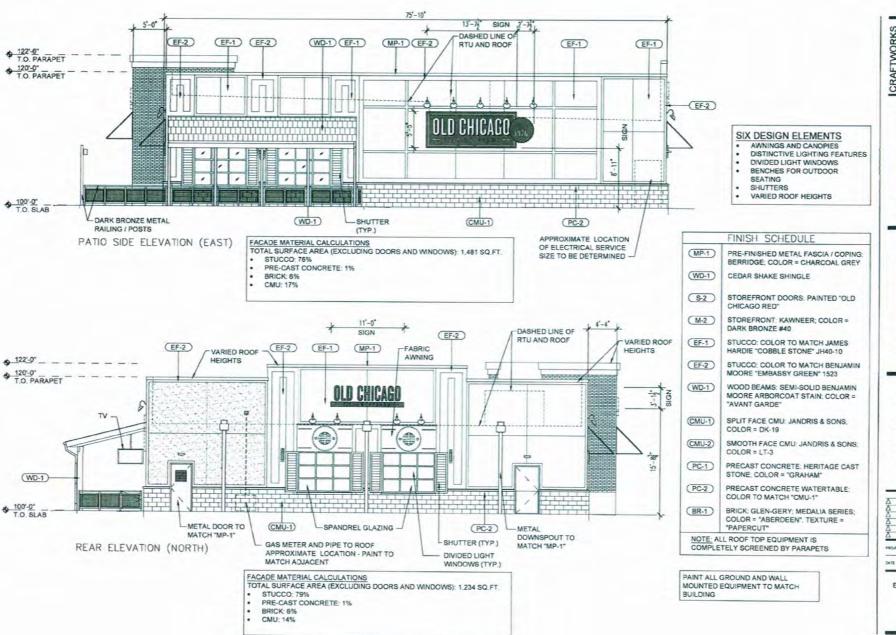
EXTERIOR ELEVATIONS

A2.1



CMU: 17%





CRAFTWORKS
RESTAURANTS &
BREWERIES INC.
20 WEST MAIN STREET
DANT/MIN STREET
DANT/MIN STREET





CENTERVILLE ROAD AND I-635 GARLAND, TX

PROJECT NUMBER

EXTERIOR **ELEVATIONS**





FRONT ELEVATION (WEST)

FACADE MATERIAL CALCULATIONS:

TOTAL SURFACE AREA (EXCLUDING DOORS AND WINDOWS): 1,311 sq.ft.

STUCCO: 65%

PRE-CAST CONCRETE: 2%

BRICK: 16%

CMU: 17%

ALLOWED: 80.5 sq.ft. PROPOSED: 22.66 sq.ft.

SIGNAGE CALCULATION



NEW WORLD SHOPPING CENTER





SIX DESIGN ELELEMENTS

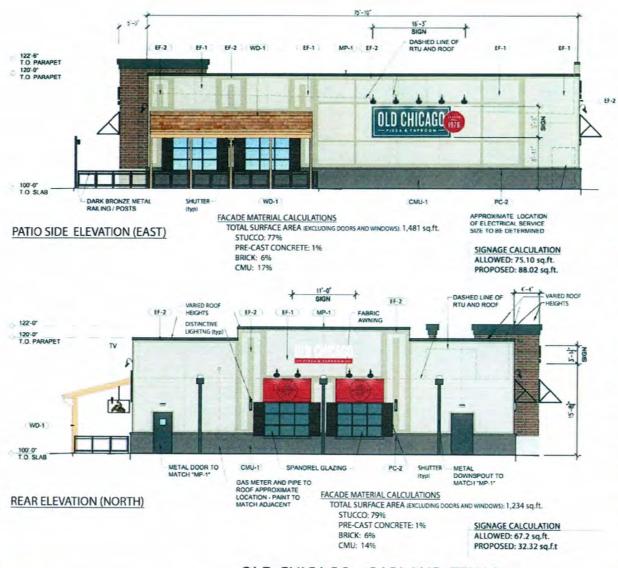
5. SHUTTERS 6. VARIED ROOF HEIGHTS

1. AWNINGS AND CANOPIES 2. DISTINCTIVE LIGHTING FEATURES 3. DIVIDED LIGHT WINDOWS 4. BENCHES FOR OUTDOOR SEATING

PAINT ALL GROUND AND WALL

MOUNTED EQUIPMENT TO

MATCH BUILDING



PRE-FINISHED METAL FASCIA / COPING: MP-1 BERRIDGE; COLOR = CHARCOAL GREY WD-1 CEDAR SHAKE SHINGLE STOREFRONT DOORS: PAINTED *OLD CHICAGO RED* M-2 STOREFRONT: KAWNEER; COLOR = DARK BRONZE #40 EF-1 STUCCO: COLOR TO MATCH JAMES HARDIE "COBBLE STONE" JH40-10 EF-2 STUCCO: COLOR TO MATCH BENJAMIN MOORE "EMBASSY GREEN" 1523 WOOD BEAMS: SEMI-SOLID BENJAMIN MOORE ARBORCOAT STAIN, COLOR ** WD-1 "AVANT GARDE" SPLIT FACE CMU: JANDRIS & SONS. CMU-1 COLOR = DK-19 SMOOTH FACE CMU: JANDRIS & SONS; CMU-2 COLOR = LT-3 PRECAST CONCRETE: HERITAGE CAST STONE; COLOR = "GRAHAM" PRECAST CONCRETE WATERTABLE PC-2 COLOR TO MATCH "CMU-1" BRICK: GLEN-GERY: MEDALIA SERIES: BR-1 COLOR = "ABERDEEN", TEXTURE = "PAPERCUT" NOTE: ALL ROOF TOP EQUIPMENT IS COMPLETELY SCREENED BY PARAPETS SIX DESIGN ELELEMENTS

- 1. AWNINGS AND CANOPIES
- 2. DISTINCTIVE LIGHTING FEATURES
- 3. DIVIDED LIGHT WINDOWS
- 4. BENCHES FOR OUTDOOR SEATING
- 5. SHUTTERS
- 6. VARIED ROOF HEIGHTS

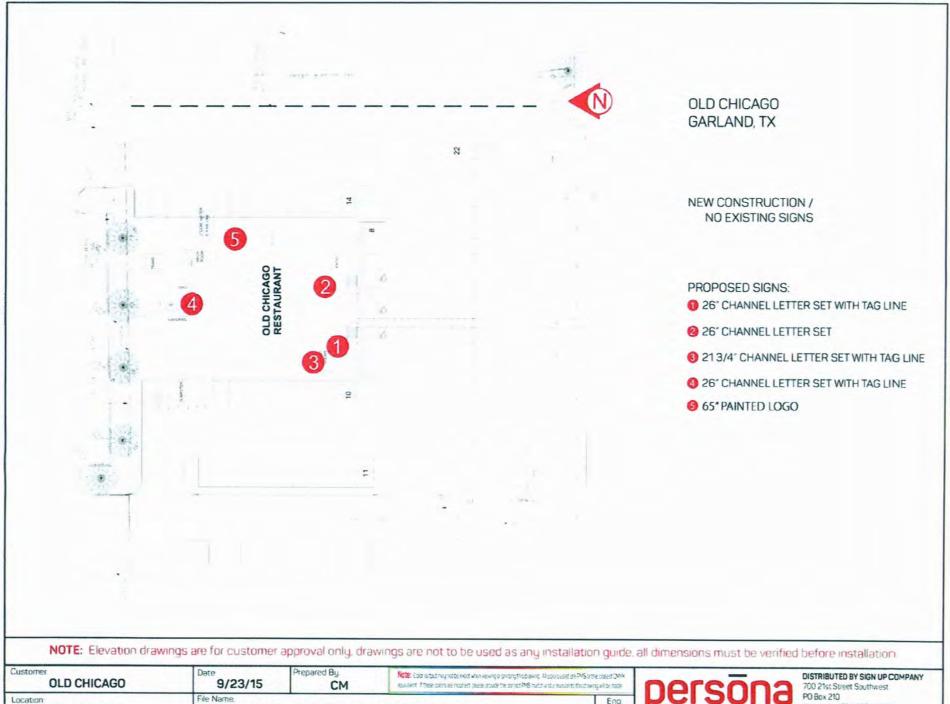
PAINT ALL GROUND AND WALL MOUNTED EQUIPMENT TO MATCH BUILDING



OLD CHICAGO - GARLAND, TEXAS

NEW WORLD SHOPPING CENTER





140613 - GARLAND, TX - SIGN PACKAGE

GARLAND, TX

Eng

SIGNS | LIGHTING | IMAGE 1.800.843.9888 · www.personasigns.com

SIGNS | LIGHTING | IMAGE | 1.800.843.9888 - www.personasigns.com



140613 - GARLAND, TX - SIGN PACKAGE

GARLAND, TX

140613 - GARLAND, TX - SIGN PACKAGE

Eng:

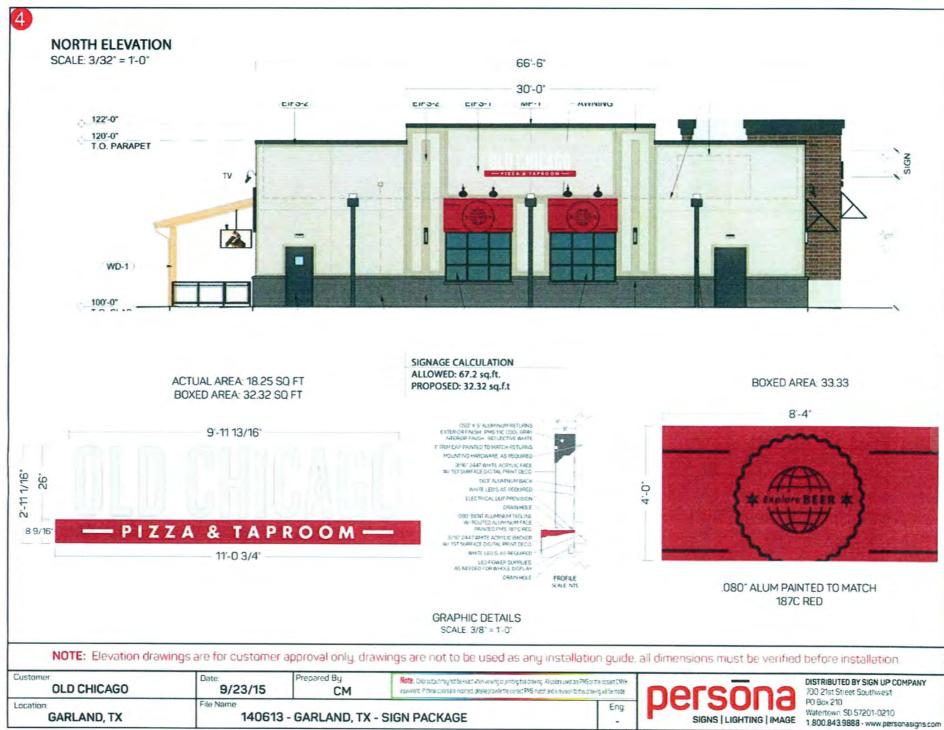
Watertown, SD 57201-0210

SIGNS | LIGHTING | IMAGE 1.800.843.9888 - www.personasigns.com

3

Location:

GARLAND, TX





NOTE: Elevation drawings are for customer approval only, drawings are not to be used as any installation guide, all dimensions must be verified before installation.

OLD CHICAGO	Date: 9/23/15	Prepared By Note: Districtioning not better when every promorphis travery. All class used are PAS or expension. If these boos are not not please provide the correct PAS input and a report of this craw.		
GARLAND, TX	File Name: 140613 - GARLAND, TX - SIGN PACKAGE			Eng -



DISTRIBUTED BY SIGN UP COMPANY 700 21st Street Southwest

PO Box 210

Watertown SD 57201-0210

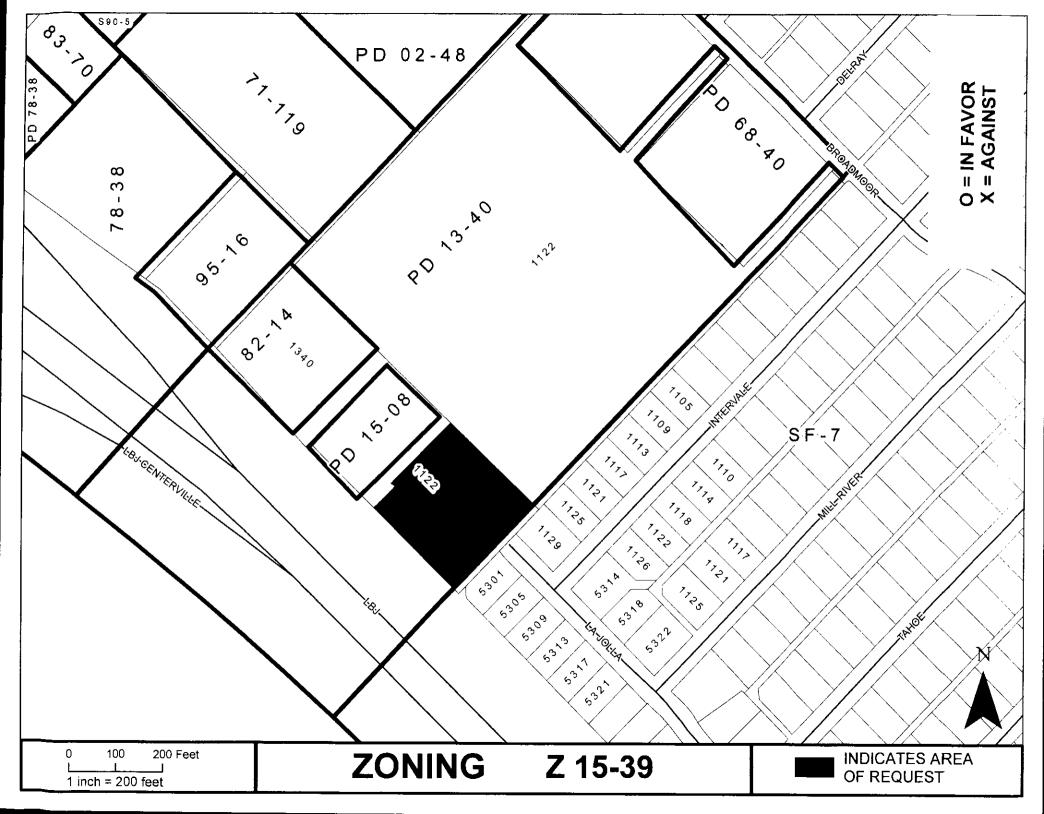
REPORT & MINUTES

P.C. Meeting, October 26, 2015 (8 Members Present)

Consideration of the application of The Dimension Group, requesting approval of a Detail Plan for Restaurant on property zoned Planned Development (PD) District 13-40 for Community Retail (CR) Uses. This property is located southeast of West Centerville Road and IH 635. (District 5) (File Z 15-39)

Representing the applicant Jon Featherston, 10755 Sandhill Road, Dallas, TX 75238, provided a brief overview of the request and elaborated on the landscape screening that will be provided.

Motion was made by Commissioner Welborn, seconded by Commissioner Fisher to close the public hearing and approve the request per staff recommendation with the provision the separation wall on the residential side be consistent with what is currently installed. **Motion carried:** 8 Ayes, **0** Nays.



We did not receive any replies for this case.



Planning Report

File No. 15-40 /District 1

Agenda Item: 9g

Meeting: City Council

Date: November 17, 2015

JHP Architects for ArchCo Residential, LLC

South and west of Bunker Hill Road and north and west of Miles Road

REQUEST

Approval of a 1) an amendment to Planned Development (PD) District 12-13 and 2) a Concept Plan for Multi-Family Uses.

OWNER

RCM Firewheel, LLC

PLAN COMMISSION RECOMMENDATION

On October 26, 2015, the Plan Commission by a vote of eight (8) to Zero (0) recommended approval of 1) an amendment to Planned Development (PD) District 12-13 and 2) Concept Plan for Multi-Family uses.

STAFF RECOMMENDATION

Staff recommends approval of a Concept Plan for Multi-Family uses. The development principles, as reflected, are congruent with the standards established by Planned Development (PD) 12-13 and provide an amiable framework for the subsequent Detail Plan.

BACKGROUND

In 2012, City Council approved a change in zoning from Agriculture (AG) District to a Planned Development (PD) District 12-13 for Multi-Family Uses. Due to a substantial floodplain [Rowlett Creek] presence adjacent to the development, the developer could not provide a specific development layout. Consequently, PD 12-13 was approved without a Concept Plan or Detail Plan. However, the PD established general development parameters including variances to minimum dwelling unit size, unit mix, building height, roofscapes, security system requirements, open space, roof-mounted equipment, garage provisions and general density.

SITE DATA

The area under consideration contains approximately 154 acres with approximately 137 acres located north of the President George Bush Turnpike (PGBT) while the remaining 17 acres is located to the south of PGBT. The area under consideration for a change of zoning would be limited to the northern 50

Planning Report File No 15-40 Page 2

acres contiguous with Bunker Hill Road. The remaining portion to the north and south of PGBT is not part of the application and would remain zoned Agriculture (AG) District with no building development proposed.

The 50 acres to be developed has approximately 2,680 lineal feet of frontage along Bunker Hill Road. The prospective developable area is predominately level with a limited number of trees parallel to Bunker Hill Road as well as a strip of trees dividing the site. The portion of property to the south of the 50-acre area would remain in the Rowlett Creek Floodplain. The applicant has no intention to build multi-family development or other habitable structures on this portion.

USE OF PROPERTY UNDER CURRENT ZONING

The subject property is zoned Planned Development (PD) District 12-13 for Multi-Family Uses. Use of development is permitted within the Multi-Family (MF) District; the general style of the use is permitted with approved variances. Where specific standards are not provided within the Planned Development, Garland Development Code standards will apply. The area of land outside of the development scope is zoned Agriculture (AG) District. The AG District is intended for vacant land which is not yet ready for development, land which is used for agricultural or open space purposes, and land which has been newly annexed into the City of Garland. This district often functions as a temporary "holding zone" for land until development patterns warrant more intensive urban use. At that time, it is anticipated that Agriculture Districts will be changed to an appropriate, more permanent zoning classification. The Agriculture (AG) District has a substantial purpose for the development as it will serve as the location of open space, amenity ponds and proposed "hike/bike" trails.

CONSIDERATIONS

- 1. The applicant is requesting approval of a Concept Plan for a multi-family development consisting of 1,098 dwelling units. The Concept Plan is subject to the conditions of Planned Development (PD) District 12-13 and is generally consistent with the approved framework established within the applicable Multi-Family development standards, approved variances and the Garland Development Code.
- 2. <u>Development Framework:</u> The SH 190 Multi-Family Development Standards did not adequately address the style of development proposed; accordingly, variances were requested to support the general framework of the development. The Multi-Family development within PD 12-13 will provide the following:
 - a. <u>Unit Mix, Density and Garage Parking.</u> No less than 40% of the Domain will be dedicated to one-bedroom units and up to 15% of the units will contain three bedrooms. The adjustment to the unit mix is expected to provide a more equitable mix of units to cater to larger families as well as individuals, empty nesters and other smaller family units. As proposed the development expects to contain approximately 31 units per acre; the Planned Development maximum is 40 units per acre. As a consideration of the development style a provision was approved to attribute the same value to attached enclosed parking as attributed to surface or detached covered parking. Therefore, when determining required parking, an

attached garage parking space shall be equal in value to an open surface parking space. The Concept Plan (Exhibit C) reflects the general location of the units and appurtenances. The subsequent Detail Plan will provide a project data table to include a unit mix complete with unit sizes, proposed parking ratios and density calculation.

- b. <u>Building Height</u>. Buildings within the Domain are permitted to a height no greater than 44 feet; the applicant conceptually indicates the buildings will approach but not exceed the permitted height. The 44 feet encompasses four levels accommodating one level of parking (garages) and three dwelling levels. The scale of the four stories is expected to provide flexibility towards a more interesting façade to help frame the corridors and pedestrian and automobile networks.
- c. <u>Building Design.</u> The Domain requested consideration of more subtle building elements. In keeping with its urban-style, the Domain will generally provide flat roofs, a common feature of urban-style development. Consequently, roof-mounted air conditioning equipment will be provided with the expectation that the flat roof system and parapets will be utilized to screen them appropriately. Additionally, the approval of flat roof systems precluded the minimum number of required vaulted ceilings; accordingly none will likely be provided. However, an opportunity to provide higher ceilings in units on the top floor exists and may be reflected with the Detail Plan.
- d. <u>Site Design.</u> No security system within each dwelling unit will be required provided that the entire site is secured with perimeter fencing. The typical multi-family development is required to provide 40% open space. The site is permitted to provide no more than 20% open space out of the floodplain on the developable portion planned for habitable building development, while the adjacent floodplain area would account for more than the remaining 20% of required site landscaping/open space. The conceptually designed open space will contain a proposed "hike/bike" trail and amenity pools. The specific location of all amenities will be provided with the subsequent Detail Plan.
- 3. Concept Plan: The Concept Plan for PD 12-13 further refines the established development criteria including the site layout, (e.g. Connection to regional trail network and location) development phases, and updated language regarding housing type. The Concept Plan illustrates general compliance with the Planning Criteria for Future Development provided in PD 12-13. The subsequent Detail Plan will further illustrate compliance with the development framework established by variances and conditions of the Planned Development including the Planning Criteria for Future Development, Housing Types, and Building Standards.
- 4. <u>Vehicular Access Points:</u> The subject site fronts to Bunker Hill Road on the east. Bunker Hill is located within, owned, and maintained by the City of Sachse; the south portion of the site fronts the abandoned Old Miles Road. The Concept Plan reflects multiple access points along Bunker Hill Road. The applicant must obtain City of Sachse approval regarding transportation design elements, such as deceleration lanes, median cuts or other traffic provisions. The City of Sachse has provided input regarding the conceptual locations of the transportation design elements, but expects to provide greater input upon the submittal of a

Planning Report File No 15-40 Page 4

Traffic Impact Analysis. However, the Concept Plan only establishes a model for these proposed transportation design elements.

5. <u>Site Layout and Off-Street Parking:</u> The applicant indicates that the style of development lends itself to reduced parking, and the conceptual site layout is reflective of a reduced parking ratio and includes the appropriate valuation of garage parking. An analysis will be provided with the Detail Plan that reflects the appropriateness of reduced parking.

COMPREHENSIVE PLAN

The Future Land Use Map of the Envision Garland Plan designates the subject property as Compact Neighborhoods. Compact neighborhoods provide areas for moderate increases in residential density, including single-family attached and single-family detached housing. 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.

The proposed Concept Plan is consistent with the parameters set forth by PD 12-13 as approved by the City Council.

COMPATIBILITY OF REQUEST WITH SURROUNDING ZONING AND LAND USES

A portion of the property is within the floodplain. As such, the applicant is in the process of gaining approval to reclaim portions to accommodate residential development. The applicant proposes a density of potentially 40 units per acre depending upon the amount of developable property available once flood studies have been completed. Developing the property with a higher density residential product will allow a greater number of residents to take advantage of the adjacent open recreational area planned for both active and passive use. The timely improvements to both Bunker Hill Road and the connecting infrastructure would also support the increase in density and traffic generation. In turn, a denser development would further support the businesses at the Firewheel Town Center and other neighboring retail businesses. The next phase of the zoning process will allow staff to evaluate the site design, building architecture and other design elements to determine the level of sustainable quality of development.

Planning Report File No 15-40 Page 5

Prepared By:

Isaac Williams Development Planner

Date: November 9, 2015

Reviewed By:

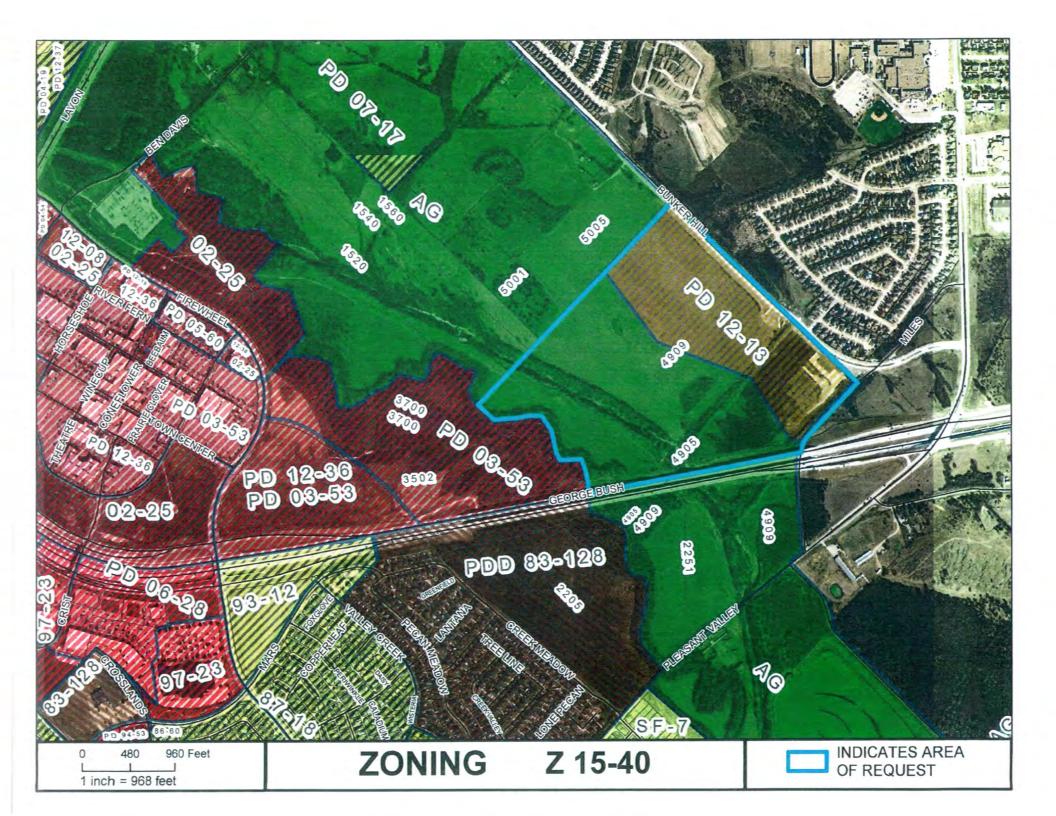
Will Guerin, AICP Director of Planning

Date: November 9, 2015

Reviewed By:

Bryan L. Bradford City Manager

Date: November 10, 2015



PLANNED DEVELOPMENT CONDITIONS

ZONING FILE 15-40

South and west of Bunker Hill Road and north and west of Miles Road

- I. Statement of Purpose: The purpose of this Planned Development is to permit the development of Multi-Family Uses subject to conditions.
- II. Statement of Effect: This Planned Development shall not affect any regulation found in the Garland Development Code, Ordinance No. 6773, as amended prior to adoption of this ordinance, except as specifically provided herein.
- III. General Regulations: All regulations of the Multi-Family (MF) District as set forth in Chapter 2 of the Garland Development Code are included by reference and shall apply, except as otherwise specified by this ordinance.

IV. Development Plans:

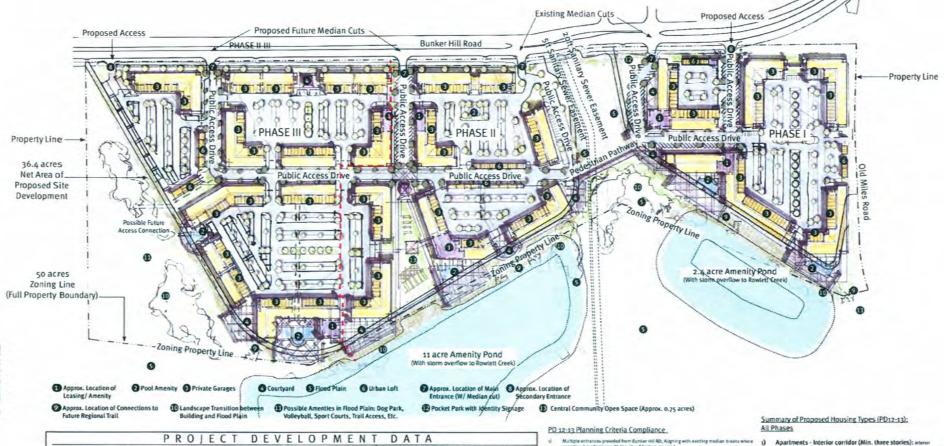
Concept Plan: Development shall be in general conformance with the Concept Plan set forth in Exhibit C. Approval of a Concept Plan is required for all development, prior to issuance of a permit for construction.

<u>Detail Plan:</u> Approval of a Detail Plan is required for all development, prior to issuance of a permit for construction.

V. Specific Regulations:

- A. Permitted Uses: All uses permitted in the Multi-Family (MF) District.
- B. Concept Plan and Development Framework: The Concept Plan shall generally illustrate the Multi-Family development as consistent with the development framework specified in the conditions of Planned Development (PD) District 12-13 including but not limited to unit mix, density, garage parking provision, building height, building design, building standards and site design. The criteria shall be as reflected on Exhibit C.





	PROJ	ECT DEVELOPA	MENT	DATA	
PHASE I		PHASE II-III		TOTAL DEVELOPMENT	
MF Units (945 sf/avg):	295 Units	MF Units (945 sf/avg): 7	775 Units	Total Units:	1,098 Units
Urban Lofts (630 sf/avg):	6 Units	Urban Lofts (630 sf/avg):	22 Units	Phase I:	10.1 Acres Net
Approx. Total:	301 Units	Total: 7	97 Units	Phase II-III:	26.3 Acres Net
Parking Provided: Private Garages:	95 spaces	es Surface Parking: 950 spaces es Tuck-Under Urban Lofts: 64 spaces		Total Area: Approx. Density:	36.4 Acres Net 30.16 Units /Acre
Surface Parking: Tuck-Under Urban Lofts:	373 spaces 18 spaces			Note: 1 bedroom units are min. 40% of total units.	
Total Provided: 486 sp (1.61 sp/unit)		Total Provided: 1,279 sp (1.6 sp/unit)		3 Bedroom units do not exceed 15% of total units	

- Multiple entrances provided from Bunker HII RD; Aligning with existing median breaks where pessible. Coordination with the city of Sathse required.
- tions made for a possible future access connection to the west and possible future residential connection to the east.
- Public Access drives with on street parallel and angled parking and an urban streetscap provided in all phases. Public access drives to be owned and maintained by apartment complex and not by the city of Garland.
- Provisions made for mylliple trail connections to the future regional trail.
- Amendy gonds provided and will be maintained by owners
- Landscape bansition areas planned for and previsions made for the areas between buildings and the floodscain.

Concept Plan

Scale: 1" = 200' - 0"

- Building standards from prior PD 12-13 will be met.

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comdor multifamily. (Same buildings may contain ground floor/fuck under parting and / or private garages on the interior/parking court side.)

2) Apartments - Urban Styles (Min. three stories): urban Cluster buildings with internal comider wultdamilg, eriented to the stree (Some buildings may contain ground floor/fuck-under parking and / or private garages on the interior/parking court side.)

3) "Urban Loft" (Min. two stories) - Building with apartment units

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The Domain Garland, Texas

ARCHCO RESIDENTIAL, LLC





Vicinity Map, NTS

- A central Community open space (approx. 6.75 acres) provided in phases II-III.
- Public Access Orives with on street parallel and angled parking and an urban streetscap provided in all phases. Public access drives to be owned and maintained by apartment compiles and not by the city of Garland.
- Provisions made for multiple trail connections to the future regional trail
- 7) Amenity ponds previded and will be maintained by owners.
- Landscape transition areas planned for and provisions made for the areas between buildings and the floodolain.
- gi Building standards from prior PD 12-13 will be met.

JHP

The Domain Garland, Texas

ARCHCO RESIDENTIAL, LLC

Concept Plan Scale: 1" = 150' - 0"



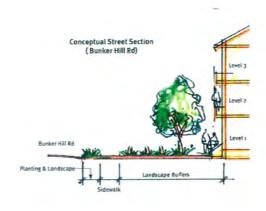
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The Domain Garland, Texas

ARCHCO RESIDENTIAL, LLC

Conceptual Elevations Representational Only 10.15.2015 2015045.00 sm Coopeligit C (HPP 2015 (Miles L. Arbour)

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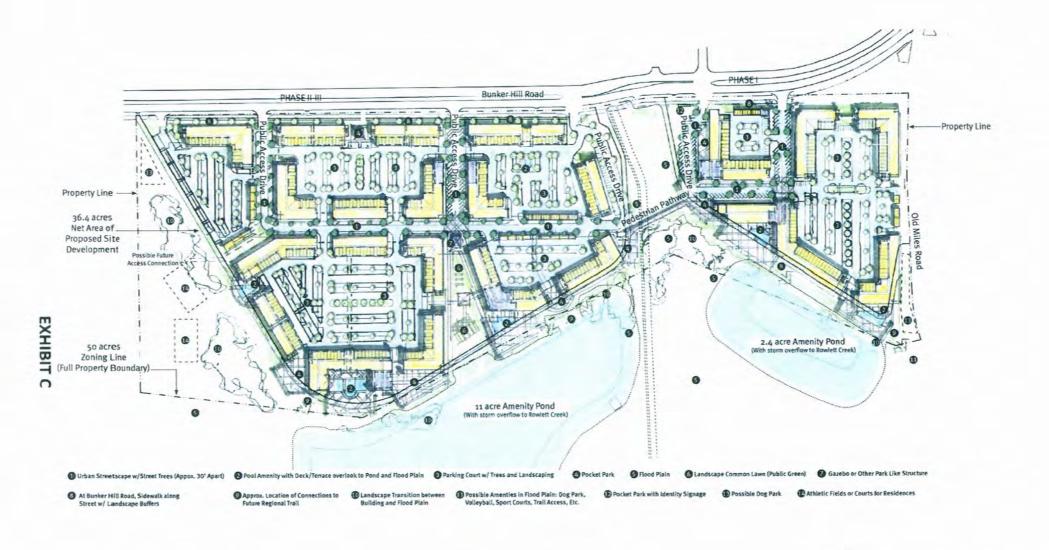












JHP

The Domain Garland, Texas

ARCHCO RESIDENTIAL, LLC

Conceptual Landscape Plan Scale: 1" = 100' - 0" o' 100' 200' 400'

10.15.2015 2015045.00 sm

Capyright 0 198 2015

(Registered Architect of State of Texas, Registration No. 11958

REPORT & MINUTES

P.C. Meeting, October 26, 2015 (8 Members Present)

Consideration of the application of the JHP Architects for ArchCO Residential, LLC, requesting approval of an 1) an amendment to Planned Development (PD) 12-13 and 2) a Concept Plan for Multifamily Uses. This property is located on the northwest corner of Bunker Hill Road and Old Miles Road. (District 1) (File Z 15-40)

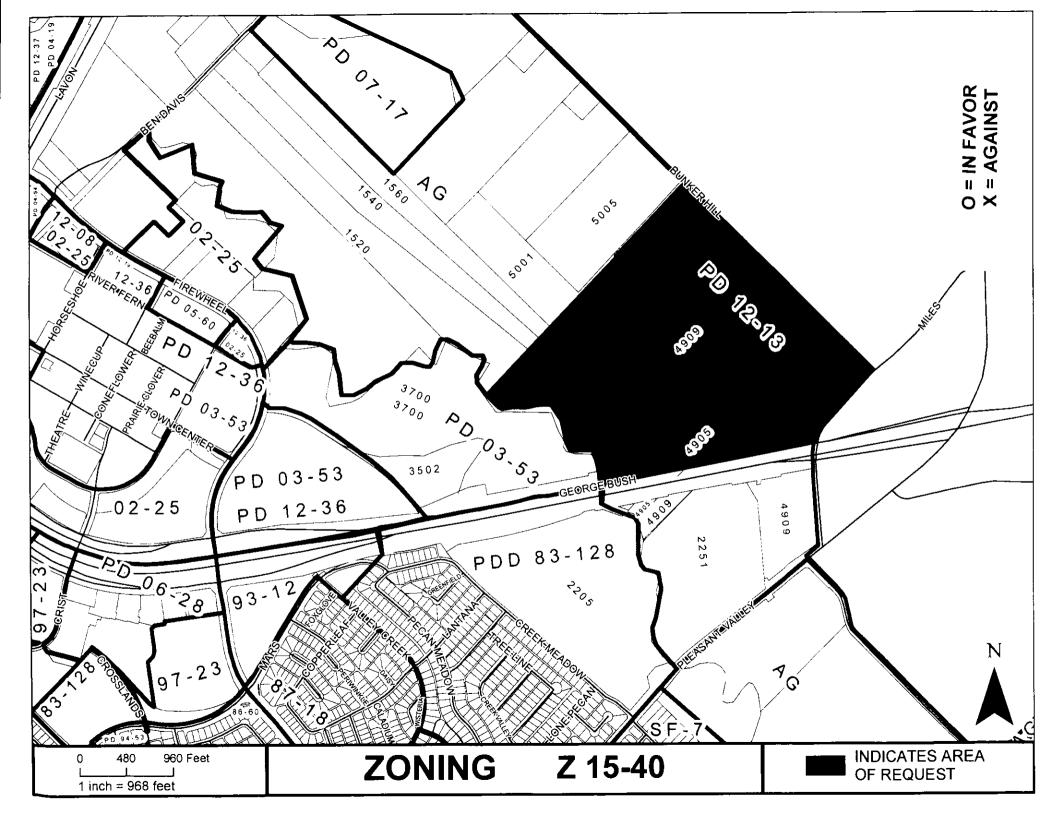
Representing the applicant, Mark Denyer, 2801 Hampden Rd, Bartlesville, OK, gave a brief overview of the request and further explained the amenities and elevations would have an urban appearance would be tied into and with respect to the current surroundings and discussed the sustainability of the proposed request.

Also representing the applicant Mike Arbour, 8348 Meadow Rd, #150 Dallas, TX provided additional information on their request for the Concept Plan and the process of developing the urban street appearance.

Resident Isabella Lambert had questions of the applicant regarding erosion control of the

Representing the applicant, Tim Coltart, 909 Lake Carolyn Parkway, Irving, TX 75039 provided additional information regarding the grading and infill of the property.

Motion was made by Commissioner Luckie, seconded by Commissioner Fisher to approve the request staff recommendation. **Motion carried: 8** Ayes, **0** Nays.



We did not receive any replies for this case.



City Council Item Summary Sheet

Work Session	Date:	November 17, 2015
Agenda Item	Julio	110101110111111111111111111111111111111

Item 10 - Boards and Commissions

Summary of Request/Problem			
Council is requested to consider appointments to Boards and Commission.			
Recommendation/Action Requested and Justine	stification		
Council discussion.			
Submitted By:	Approved By:		
	Bryan L. Bradford		
	City Manager		