



GARLAND

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

**City of Garland
Duckworth Building, Goldie Locke Room
217 North Fifth Street
Garland, Texas
June 7, 2016
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**

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.

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.

1. Consider approval of the minutes of the May 17, 2016 Regular Meeting.
2. Consider approval of the following bids:
 - a. **Raw Water Lift Pump** **Bid No. 6595-16**

Xylem Water Solution **\$128,002.48**

This request is to purchase a replacement raw water lift pump to be used by the Rowlett Creek Wastewater Treatment plant for pumping raw water through the treatment system.
 - b. **Brush Trailers for Environmental Waste Services** **Bid No. 6501-16**

Texoma Mfg., LLC **\$66,581.00**

This request is for a Change Order to amend the awarded amount from \$103,750.00 to the correct amount of \$170,331.00. This item was originally awarded at the May 17, 2016 City Council Meeting.

c. Internal Screw Pump Replacement

Bid No. 6623-16

Evoqua Water Technologies, LLC

\$260,599.00

This request is to purchase an internal screw pump used at the Rowlett Creek Wastewater Treatment Plant for pumping activated sludge through the treatment system.

3. Public hearings were previously conducted for the following zoning cases. Council approved the requests and instructed staff to bring forth the following ordinances for consideration.

a. Zoning File No. Z 16-10, Masterplan

Consider an Ordinance requesting approval of 1) a zoning change from Industrial (IN) District to Planned Development (PD) District for Industrial Uses including Retail Store, 2) a Detail Plan for Convenience Store; Fuel Pumps, Retail; Retail Store; Restaurant, Drive-Through and Car Wash, Automated/Rollover, and 3) a Specific Use Provision for Restaurant, Drive-Through. This property is located at the northeast corner of West Miller Road and South Jupiter Road.

4. Consider an ordinance approving a negotiated settlement between the ATMOS Energy Corp., Mid-Tex Division regarding the company's 2016 rate review mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas open meetings act; adopting a Savings Clause; declaring an effective date; and requiring delivery of this ordinance to the company and the ACSC's legal counsel.

At the May 16, 2016 Work Session, Council considered approval of the Settlement Agreement with Atmos Energy Mid-Tex Division ("Atmos Mid-Tex") and the resulting rate change under the RRM tariff.

5. 2016 Justice Assistance Grant

Council is requested to consider a resolution authorizing the submission and acceptance of an application to the Bureau of Justice assistance for grant under the 2016 Edward Byrne Memorial Justice Assistance Grant Program; and providing an effective date.

6. 2016 CIP Budget Amendment No. 1

Council is requested to authorize an amendment to the 2016 Capital Improvement Program (2016 CIP Amendment No. 1), providing for the supplemental appropriation of funds in the Electric Utility Program; and providing an effective date.

7. 505 Kaiser Street Resolution to Sell City Property

Council is requested to consider a resolution approving the sale of real property, 505 Kaiser (The "Property"); authorizing the Mayor of the City of Garland to execute a deed conveying the property to Kaiser Street Baptist Church ("The Buyer"); and providing an effective date.

8. Consider an ordinance confirming and ratifying the Council District boundaries established in Section 10.10 of the Code of Ordinances of the City of Garland, Texas; providing a Savings Clause and a Severability Clause; and providing an effective date.

Council is requested to consider an ordinance confirming and ratifying the Council District boundaries.

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.

9. Hold public hearings on:

- a. Consider the application of OM Housing, LLC requesting approval of a 1) amended Concept Plan and Planned Development (PD) and 2) a Detail Plan for Multi-Family on property zoned Planned Development (PD) 11-32 for Multi-Family and Community Retail Uses. This property is located north of Marketplae Drive and West of Saturn Road. (This case was postponed from the May 17, 2016 City Council Meeting) (File No. Z 16-01, District 5).**

The applicant requested that this zoning case be postponed until the June 21, 2016 Regular Meeting.

This request is to amend Planned Development (PD) 11-32, amend the Concept Plan and establish a Detail Plan for the development of a 262-unit apartment

complex. The Detail Plan will establish a future commercial site.

- b. Consideration of the application of Mark Russell, requesting approval of a Specific Use Provision for Truck/Bus Repair on a property zoned Industrial (IN) District. This property is located at 2605 Oakland Street. (District 5) (File Z 16-14)**

The applicant is requesting approval of a Specific Use Provision to operate a truck/bus repair shop from a developed site.

10. 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.

11. 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.