



GARLAND

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Garland
Council Chambers, City Hall
200 North Fifth Street
Garland, Texas
December 13, 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.

Garland City Hall and Council Chambers is wheelchair accessible. Special parking is available on the east side of City Hall and on Austin & State Street west of City Hall. 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 had the opportunity to review each of 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 December 6, 2016 Regular Meeting.**
- 2. Consider approval of the following bids:**

a. Outside Custodial Service

Bid No. 0193-17

GCA Services Group of Texas, LP

\$750,340.00

This request is to provide custodial services for twenty-eight City of Garland facilities totaling 411,645 square feet. This will be a Term Contract with four optional renewals.

b. Swindell Switching Station and Greenville-Olinger Transmission Line

Bid No. 0035-17

Hargrave Power	\$3,923,409.66
Optional Contingency	<u>392,341.00</u>
TOTAL	\$4,315,750.66

This request is to provide the Engineering, Material Procurement, and Construction of the Swindell Substation and Greenville-Olinger transmission line associated with the approved GP&L Swindell Substation Construction CIP project. Due to the complex nature of the project, an optional contingency is included for any additional work that may be required.

c. Fiber Optic Maintenance, Repair, and Modernization

Bid No. 6851-16

Superior Network Systems	\$200,000.00
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This request is to provide fiber optic maintenance, repair, and modernization for multiple City departments. This will be a Term Contract with four optional renewals.

d. Paving, Drainage, and Utility Improvements; S. Fifth Street – W. Kingsley Road to Ridgedale Drive

Bid No. 0011-17

Tri-Con Services, Inc.	\$1,221,000.00
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This request is to provide for the open-cut construction of approximately 1,460 linear feet of 8" water, 15 linear feet of 18" storm sewer, 46 linear feet of 21" storm sewer, and 20 linear feet of 8" sanitary sewer, along with 7,367 square yards of pavement replacement and incidentals.

e. TMPA Greenville Interchange to GEUS Diesel Pole Replacement Labor

Bid No. 6823-16

Hargrave Power	\$328,834.49
Optional Contingency	<u>32,883.51</u>
TOTAL	\$361,718.00

This request is to provide labor services associated with the approved GP&L/TMPA Greenville Interchange to Greenville Electric (GEUS) Diesel Pole Replacement CIP project. Due to the complex nature of the project, an optional contingency is included for any additional work that may be required.

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 16-31, RGM Architects (District 1)

Consider an ordinance amending the Garland Development Code Of the City of Garland,

Texas, by approving 1) a Detail Plan for Restaurant, Drive-Through and 2) a Specific Use Provision for a Restaurant, Drive-Through on property zoned Planned Development (PD) 12-56 District for Community Retail, on a 0.84-acre tract of land located at 4940 N Garland Road providing for conditions, Restrictions, and regulations; and providing for a penalty and an effective date.

b. Zoning File No. Z 16-32, RGM Architects (District 1)

Consider an ordinance amending the Garland Development Code of the City of Garland, Texas, by approving 1) a Detail Plan for Restaurant, Drive-Through and 2) a Specific Use Provision for a Restaurant, Drive-Through on property zoned Planned Development (PD) 12-56 District for Community Retail, on a 0.84-acre tract of land located at 4940 N Garland Road providing for conditions, restrictions, and regulations; and providing for a penalty and an effective date.

c. Zoning File No. Z 16-37, Clinton Coultas (District 4)

Consider an ordinance amending the Garland Development Code of the City of Garland, Texas, by approving a Specific Use Provision for Restaurant, Drive-Through on a 0.827-acre tract of land zoned Community Retail (CR) District and located on the south and west side of Broadway Boulevard, approximately 500 feet southeast from the intersection of Broadway Boulevard and East Centerville Road; providing for conditions, restrictions, and regulations; and providing for a penalty and an effective date; providing a penalty under the provisions of SEC. 10.05 of the Code Of Ordinances of the City of Garland, Texas; providing a Savings Clause and a Severability Clause; and providing an effective date.

d. Zoning File No. Z 16-40, City of Garland (District 4)

Consider an ordinance amending the Garland Development Code of the City of Garland, Texas, by approving a change in zoning from Planned Development (PD) 77-88 District for retail uses to Single-Family-7 (SF-7) District on a 2.9-acre tract of land located north and northeast of the corner of Little Lane and Robin Road; providing for conditions, restrictions, and regulations; providing a penalty under the provisions of SEC. 10.05 of the Code Of Ordinances of the City of Garland, Texas; providing a Savings Clause and a Severability Clause; and providing an effective date.

4. Consider a resolution of the City of Garland, supporting legislation that provides a fair and equitable distribution of the sporting goods sales tax revenue for local and state parks; and providing an effective date.

Council is requested to consider approving a resolution supporting legislation that provides a fair and equitable distribution of the sporting good sales tax revenue for local and state parks in preparation for the 85th Session of the Texas Legislature.

5. Council is requested to consider a resolution approving a Master Services and Purchase Agreement between Taser International Inc. and the City of Garland, in the amount of \$2,690,446.45; and authorizing the City Manager to execute the agreement; and providing an effective date.

Council is requested to approve a resolution authorizing the City Manager to execute the Master Services and Purchase Agreement between Taser International Inc. and the City of Garland, for the purchase and implementation of Body Worn Cameras, replacement of

Fleet In-car cameras, replacement of interview room recording equipment and replacement of CEWs in the amount of \$2,690,446.45.

- 6. Consider a resolution accepting a Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program (STEP) - Impaired Driving Mobilization (IDM) Grant in the amount of \$14,055.32; 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 \$14,055.32 for FY 2016 – 2017.

- 7. Consider an ordinance amending Chapter 2: Zoning Regulations, Article 5, Division 2 - Land Use Matrix, Section 2.51 of the Garland Development Code of the City of Garland; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland; providing a Savings Clause and a Severability Clause; and providing an effective date.**

Council is requested to consider an ordinance amending Chapter 2: Zoning Regulations, Article 5, Division 2 - Land Use Matrix, Section 2.51 of the Garland Development Code (GDC), Ordinance 6773, regarding Self-Storage Facilities (mini-warehouse) in the Light Commercial (LC) District.

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. Hold public hearings on:

- a. **Consider the application of Lucas Cervellini, requesting approval of 1) a Specific Use Provision for a Tattooing/Body Piercing Establishment on a property zoned Downtown (DT) District (Uptown (U) Sub-district) and 2) a Major Waiver to Table 7-1 of the Garland Development Code regarding the location and special standards of Tattooing/Body Piercing Establishments. This property is located at 316 Main Street, Suite 200. (File No. Z 16-45, District 2)**

Being a 0.24-acre tract of land and being part of Block 2 of the Town of Duck Creek, an Addition to the City of Garland, Dallas County, Texas, according to the map recorded in Volume 82, Page 352, Map Records, Dallas County, Texas. This property is located at 316 Main Street, Suite 200 in Garland, Texas.

- b. **Consider the application of Westwood Professional Services, requesting approval of 1) a Change in Zoning from Community Retail (CR) District to Planned Development for Community Retail Uses, 2) a Detail Plan for a Self-Storage Facility (mini-warehouse) and 3) a Specific Use Provision for a Self-Storage Facility (mini-warehouse) on property zoned Community Retail (CR) District. The property is located at 3341 West Campbell Road. (File No. Z 16-17, District 1) (This item was postponed from the November 15, 2016 Regular Meeting.)**

Being a 2.0128 acre tract of land situated in the D. Crumpacker Survey, Abstract No. 258, Dallas County, Texas; said tract being all of Lot 2RR and part of Lot 1RR, Block 1, Jupiter Road Apartments, an addition to the City of Garland, Texas according to the plat recorded in Volume 87026, Page 4129 of the Deed Records of Dallas County, Texas; said tract also being all of that certain tract of land described as Property No. 6 in Deed to Mohammed I Jetpuri and Farida Yasmin Jetpuri recorded in County Clerk's File No. 200900262023 of the Official Public Records of Dallas County, Texas. This property is located at 3341 West Campbell Road.

9. Consider the Adoption of a Legislative Program for the 2017 Session of the Texas Legislature

The attached draft legislative program was submitted to the City Council as a written briefing on the November 14th work session. Please note that an additional item has been added since that time relating to the governance of the North Texas Municipal Water District. The City Council may add to, delete from, or modify any of the submitted items at this time. It should be born in mind that even in final form an adopted legislative program is not meant to be exclusive of other legislative efforts, nor is it meant to be an all-inclusive description of the City's position on matters arising during the legislative session. There

are simply too many bills in a given session on which the City may want to take a stand. The adopted legislative program will, however, function as a general statement of the Council's will and serve as a guide for the City's efforts in Austin in the upcoming session. The City Council may, and traditionally has, approved specific statements of support or objection by adopting resolutions and position statements to that effect during a legislative session.

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.