

# **AGENDA**

## **REGULAR MEETING OF THE CITY COUNCIL**

**City of Garland**

**Council Chambers, City Hall**

**200 North Fifth Street, Garland, Texas**

**January 19, 2010**

**7:00 p.m.**

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

The Garland City Hall and Council Chambers are wheelchair accessible. Special parking is available on the north side of City Hall and the building may be accessed by a sloped ramp from the parking area to the door facing Fifth Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services must contact the City Secretary's Office at (972) 205-2403 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.

1. Consider approval of the minutes of the January 5, 2010 Regular Meeting.

2. Consider approval of the following bids:

- a. **28 MVA Power Substation Transformer** **Bid No. 549-09**

**WEG Service Co.** **\$439,450.00**

*This request is to furnish and deliver one spare 28 MVA Substation Power Transformer complete with all appurtenances necessary for connection to the City's Electrical System.*

- b. **HVAC Service Repair & Replacement** **Bid No. 6-10**

**United Mechanical** **\$400,000.00**

*This request is to provide maintenance and repairs to HVAC units throughout all City facilities as needed.*

- c. **Aeration System Rehabilitation & Other Improvements** **Bid No. 46-10**

**Gracon Construction, Inc.** **\$2,558,400.00**

*This request is to provide all necessary labor and materials to improve the quality of wastewater treatment at the Rowlett Creek Wastewater Treatment Plant.*

- d. **Mowing/Cleaning Services for Code Compliance** **Bid No. 48-10**

**Lawn and Landcare Services Co., LLC                      \$184,750.00**

*This request is for a secondary contractor to provide nuisance abatement services for Code Compliance.*

- 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. 09-43 – Pyramid Realty**

*Approval of an ordinance will approve a change of zoning from Single Family-7 (SF-7/G/3) District to Central Area 2 (CA-2) District on 0.48-acre and 0.84-acre tracts of land located at 109 and 111 West Avenue D, east of Second Street and north of West Avenue D.*

- b. Zoning File No. 09-44 – Kawa Tahasalih**

*Approval of an ordinance will approve a Specific Use Permit for Restaurant with Drive Through on a 0.68-acre tract of land zoned Industrial-1 (I-1) District, located at 3080 S. Jupiter Road at the northeast corner of the intersection of Jupiter Road and Kingsley Road.*

- 4. Consider a resolution authorizing the City Manager to submit an application to the Texas Parks & Wildlife Department for a Community Outdoor Outreach Program Grant; stating the City contribution to the outdoor camp program.**

*At the January 4, 2010 Work Session, Council considered authorizing the submittal of an application to the Texas Parks & Wildlife Department for a Community Outdoor Outreach Program grant of \$11,028 in matching funds to provide a children's outdoor education camp activity. If approved, the "Duck Creek Adventure Camp" will provide outdoor education activities to underserved and low income Garland youth ages 11-14 years who would traditionally not participate in outdoor activities.*



## ITEMS FOR INDIVIDUAL CONSIDERATION

### Speaker Regulations:

Anyone wishing to speak for, against, or on agenda items must fill out a speaker card and give it to the City Secretary before speaking (cards located at the entrance to the Council Chambers). The Mayor will recognize speakers; he may impose a time limit and may provide for rebuttal. All comments and testimony are to be presented from the podium.

**5. Presentation of the Proposed 2010 Capital Improvement Program.**

*The City Manager will formally present the Proposed 2010 Capital Improvement Program.*

**6. Hold a public hearing regarding the creation of Public Improvement Districts.**

*At the request of Mayor Ronald Jones, a public hearing will be held to allow citizen input regarding the creation of Public Improvement Districts.*

**7. 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.*

**8. 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 am and 7:00 pm on Wednesday-Sunday and at 7:30 pm on Thursday. Copies are available for purchase through the City Secretary's Office – audio CD's are \$1 each and DVD's are \$3.00 each. DVD's of the meetings can also be checked out through the Nicholson Memorial Library System.*