

# **AGENDA**

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

**City of Garland**

**Council Chambers, City Hall**

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

**January 17, 2012**

**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 3, 2012 Regular Meeting.
  
2. Consider approval of the following bids:

- a. Construction Manager at Risk Bid No. 1972-11  
Wallace and Lavon Pump Station Rehabilitations

|                                 |                       |
|---------------------------------|-----------------------|
| Harrison, Walker and Harper, LP | \$6,853,239.00        |
| Contingency                     | <u>400,000.00</u>     |
| TOTAL                           | <u>\$7,253,239.00</u> |

*This request is for construction manager at risk for the Wallace and Lavon Pump Station rehabilitations.*

- b. Water Meters for Warehouse Inventory Bid No. 2668-12

|                    |              |
|--------------------|--------------|
| Badger Meter, Inc. | \$378,827.00 |
|--------------------|--------------|

*This request is for water meters for commercial and residential water distribution. The meters are standard warehouse inventory items to support Water Department operations.*

**c. Underground Cable Replacement – 5 Loops      Bid No. 2671-12**

|                           |                            |
|---------------------------|----------------------------|
| <b>The Fishel Company</b> | <b>\$425,816.14</b>        |
| <b>Contingency</b>        | <b><u>50,000.00</u></b>    |
| <b>TOTAL</b>              | <b><u>\$475,816.14</u></b> |

*This request is for all labor, equipment, and tools necessary to remove and replace existing underground cable in the ongoing Electric Distribution Maintenance Program.*

**d. Underground Line Locating Services      Bid No. 2681-12**

|                                     |                     |
|-------------------------------------|---------------------|
| <b>USIC Locating Services, Inc.</b> | <b>\$200,000.00</b> |
|-------------------------------------|---------------------|

*This request is for all labor and equipment necessary to provide distribution underground line locates.*

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

**Zoning File No. 11-34, Audio Zone**

*Consider an ordinance amending the zoning laws of the City of Garland by approving a Specific Use Permit for Automobile Repair, Minor on property zoned Shopping Center District on a 2.89-acre tract of land located at 1750 Northwest Highway, Suite 250B.*

- 4. Consider by minute action authorizing the City Manager to execute a contract with RJN Group in an estimated amount of \$414,155.**

*Staff has negotiated a contract with RJN Group in an estimated amount of \$414,155 for the design of Section I of the West Pressure Plane Improvements 24" Pipeline. The limits of Section I are from the Wallace Pump Station (just west of Wallace Drive and Dairy Road) to the intersection of Fifth Street and Ridgedale Drive evaluating three possible routes previously determined in an initial alignment study.*

5. **Consider by minute action authorizing the City Manager to execute a contract with R-Delta Engineers, Inc. in an estimated amount of \$308,400.**

*Staff has negotiated a contract with R-Delta Engineers, Inc. in an estimated amount of \$308,400 for the design of Section II of the West Pressure Plane Improvements 24" Pipeline. The limits of Section II are from the intersection of Fifth Street and Ridgedale Drive to the intersection of Kingsley Road and Old Orchard Road.*

6. **Consider by minute action authorizing the City Manager to execute a contract with Freese and Nichols, Inc. in an estimated amount of \$279,360.**

*Staff has negotiated a contract with Freese and Nichols, Inc. in an estimated amount of \$279,360 for the design of Section III of the West Pressure Plane Improvements 24" Pipeline. The limits of Section III are from the intersection of Kingsley Road and Old Orchard Road to the intersection of Leon Road and McCree Road.*

7. **Consider a resolution authorizing the City Manager to execute Change Order No. 1 with Regenco.**

*At the January 3, 2012 Work Session, Council considered authorizing Change Order No. 1 in the amount of \$663,435 with Regenco for a declared emergency on unforeseen damage to the ROP Unit #2 Generator Field.*

8. **Consider a resolution appointing Elaine Simpson as the interim City Secretary.**

*The current City Secretary has announced her pending resignation from the City of Garland. At the January 3, 2012 Executive Session, Council considered the appointment of Elaine Simpson as the interim City Secretary until such time as Council appoints a City Secretary.*

9. **Consider by minute action authorizing the City Manager to execute a consulting agreement with Ray Schwertner.**

*At the January 3, 2012 Executive Session, Council discussed the reassignment of Ray Schwertner, Managing Director of Electric Utility, to a consulting basis. A consulting agreement has been prepared by the City Attorney.*

### **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.**

10. **Presentation of the 2012 Proposed Capital Improvement Program.**

*The City Manager will formally present the 2012 Proposed Capital Improvement Program for Council's review and deliberation.*

11. **Hold a public hearing on the following zoning case:**

**Consider the application of Onyx Builders, requesting approval of 1) a change of zoning from Planned Development (PD) District 05-55 for Single Family, Attached Uses (Townhouses) to a Planned Development (PD) District for Single Family Uses, 2) a Detail Plan for 63 single family residences, and 3) a waiver of Section 31.27 of the City of Garland Code of Ordinances regarding the requirement of alleys. The property is located north of the intersection of Roan Road and Rowlett Road. (File 11-31)**

*The proposal is for approval of 1) a change of zoning from a Planned Development for Single Family Attached Uses to a Planned Development for Single Family, 2) a Detail Plan for 63 single family residences, and 3) a waiver*

*regarding the requirement of alleys. At the October 24, 2011 meeting, the Plan Commission (by an 8 to 0 vote) recommended approval of the request.*

**12. 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.*

- *Linda Rutherford – Community Multicultural Commission (Mayor)*
- *Eula Axe – Senior Citizens Advisory Committee (Willis)*

**13. 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.*

**14. 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](http://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.*