

Council Chambers at City Hall
Tuesday, February 20, 2024
7 p.m.



William E. Dollar Municipal Building
200 N. Fifth St.
Garland, Texas

GARLAND

CITY OF GARLAND REGULAR MEETING OF THE CITY COUNCIL

The Garland City Council extends to all visitors a sincere welcome. We value your interest in our community and your participation in the meetings of this governing body. Visit GarlandTX.gov/Council for a full list of meeting dates.

The Council Chambers at Garland City Hall is wheelchair accessible, and ADA parking is available on the street as well as in the public parking garage. Persons with disabilities 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.

NOTICE: Pursuant to Section 551.127 of the Texas Government Code, one or more members of the City Council may attend this meeting by internet/video remote means. A quorum of the City Council, as well as the presiding officer, will be physically present at the above identified location. Members of the public that desire to make a public comment must attend the meeting in person.

LEGISLATIVE PRAYER AND PLEDGE OF ALLEGIANCE

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MAYORAL PROCLAMATIONS, RECOGNITIONS AND ANNOUNCEMENTS

The Mayor may present proclamations, recognize attendees or accomplishments, and make announcements regarding City events or other matters of interest to citizens including but not limited to listed items. There will be no Council discussion 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 or his designee to execute each item. The Mayor will announce the consent agenda and provide an opportunity for members of the audience, as well as Council, to request that any item be removed and considered separately.

1. Approve the minutes of the February 6, 2024, Regular Meeting.

2. Approve the following bids:

a. Mowing and Landscape Maintenance

Bid No. 0381-19

Carruther Landscape Management Inc.

\$150,000.00

This request is for funds to cover the additional cycles and locations added to the contract during the 2023 year / season.

b. TMPA Spencer Interchange Transformer Upgrade

Bid No. 0542-24

Engineering Services

Burns & McDonnell Engineering Company, Inc. \$482,500.00

This request is to obtain engineering and design services to support the replacement of the 69kV/138kV transformer at the TMPA Spencer Interchange and for the reconductor of the TMPA Spencer Interchange to Spencer Station 69kV Transmission Line. This is part of the approved TMPA Spencer Interchange Transformer Upgrade CIP project and will be reimbursed at 100%. An owner's contingency is included for any additional work that may be required.

- c. **GP&L Campbell Road Switch Station 138kV Terminal Addition Engineering Services** **Bid No. 0540-24**

Burns & McDonnell Engineering Company, Inc. \$1,150,000.00

This request is to obtain engineering and design services to support the relocation of the existing Firewheel 138kV Transmission Line to a new terminal at the 138kV Campbell Road Switch Station and the termination of the new 138kV Holford Transmission Line into the existing Firewheel position at the Campbell Road Switch Station. This is part of the approved GP&L Substation Terminal Upgrades CIP project. An owner's contingency is included for any additional work that may be required.

- d. **GP&L Utility Customer Call Center Service** **Bid No. 1021-22**

Cooperative Response Center, Inc. \$100,000.00

This request is to obtain Change Order No. 1 to Blanket Services Contract 9590 issued to obtain utility customer call assistance for power outages. There has been a larger volume of customers choosing to speak to a live agent rather than using the automated outage reporting option, causing higher charges than originally anticipated for these services. This change order will be effective on the current Blanket Services Contract as well as the remaining optional renewals available for Bid Award 1021-22.

- e. **Speegle Green (1002 Marion Drive) Construction** **Bid No. 0395-24**

A & C Construction \$1,630,785.00

This request is to provide construction services for Speegle Green located at 1002 Marion Drive. City Council adopted the Las Brisas Small Area Plan in February 2023 and authorized design services in September 2024.

3. **A public hearing was previously conducted for the zoning case(s) below. Council approved the zoning request(s) and instructed staff to bring forth the following ordinances:**

- a. **Z 23-44 Ofi Chito (District 7)**

Consider and take appropriate action on an ordinance amending the Garland Development Code of the City of Garland, Texas, by approving 1) a Specific Use Provision for a Restaurant, Drive-Through use and 2) a Detail Plan for a Restaurant, Drive-through use on a 1.071-acre tract of located at 4680 North Shiloh Road and zoned Planned Development (PD) District 20-35; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland, Texas; providing a Notice of Conditions of Compliance Clause; providing a Savings Clause and a Severability Clause; and providing an effective date.

- b. **Z 23-41 Cross Engineering Consultants, Inc. (District 2)**

Consider and take appropriate action on an ordinance amending the Garland Development Code of the City of Garland, Texas, by approving 1) a Change in Zoning from Multi-family-1 (MF-1) District to a Planned

Development (PD) District for Multi-family-2 (MF-2) use and 2) a Detail Plan for an Elder Care -- Independent Living development on a 5.977--acre tract of land located at 1600 Edgefield Drive 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 Notice of Conditions of Compliance Clause; providing a Savings Clause and a Severability Clause; and providing an effective date.

4. FY23 Justice Assistance Grant Memorandum of Understanding (MOU)

Council is requested to allow the City Manager to execute a Funds Sharing and Fiscal Agency Agreement Memorandum of Understanding (MOU) with the City of Dallas in order to obtain funding for the FY23 Edward Byrne Memorial Justice Assistance Grant (JAG) program.

5. Homeland Security Grant Program (HSGP) Resolution

Approve the Homeland Security Grant Program (HSGP) resolution. The resolution will allow the City of Garland to acquire funding to help support and improve public safety response and recovery capabilities.

ITEMS FOR INDIVIDUAL CONSIDERATION

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CONSIDER APPOINTMENTS TO BOARDS AND COMMISSIONS

Terms are usually staggered whereby at least half of the membership has previous experience. Members are appointed based on qualifications.

6. Council Member Carissa Dutton

- Kim Everett - Environmental and Community Advisory Board

7. Council Member Dylan Hedrick

- Jimmy Tran - Community Multicultural Commission

8. Council Member Dylan Hedrick

- Lauren Sauri Bruns - Environmental and Community Advisory Board

CITIZEN COMMENTS

Members of the audience wishing to address issues not on the meeting agenda may have three minutes to speak. However, according to the Texas Open Meetings Act, Council is prohibited from discussing any item not on the posted agenda.

ADJOURN

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NOTICE: *The City Council may recess from the open session and convene in a closed executive session if the discussion of any of the listed agenda items concerns one or more of the following matters:*

1. *Pending/contemplated litigation, settlement offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct. Sec. 551.071, Tex. Gov't Code.*

2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Sec. 551.072, Tex. Gov't Code.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Sec. 551.073, Tex. Gov't Code.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Sec. 551.074, Tex. Gov't Code.
5. The deployment, or specific occasions for implementation of security personnel or devices. Sec. 551.076, Tex. Gov't Code.
6. Discussions or deliberations regarding commercial or financial information that the City has received from a business prospect that the City seeks to have to locate, stay, or expand in or near the territory of the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect of the sort described in this provision. Sec. 551.087, Tex. Gov't Code.
7. Discussions, deliberations, votes, or other final action on matters related to the City's competitive activity, including information that would, if disclosed, give advantage to competitors or prospective competitors and is reasonably related to one or more of the following categories of information:

- generation unit specific and portfolio fixed and variable costs, including forecasts of those costs, capital improvement plans for generation units, and generation unit operating characteristics and outage scheduling;
- bidding and pricing information for purchased power, generation, and fuel, and Electric Reliability Council of Texas bids, prices, offers, and related services and strategies;
- effective fuel and purchased power agreements and fuel transportation arrangements and contracts;
- risk management information, contracts, and strategies, including fuel hedging and storage;
- plans, studies, proposals, and analyses for system improvements, additions, or sales, other than transmission and distribution system improvements inside the service area for which the public power utility is the sole certificated retail provider; and
- customer billing, contract, and usage information, electric power pricing information, system load characteristics, and electric power marketing analyses and strategies. Sec. 551.086; Tex. Gov't Code; Sec. 552.133, Tex. Gov't Code]



Each year, the City Council reviews and updates its goals for the Garland community and City operations. City management uses these goals to guide operational priorities, decision-making and resource allocation.



**GARLAND
CITY COUNCIL STAFF REPORT**

City Council Regular Session

1.

Meeting Date: 02/20/2024

Minutes February 6, 2024

Issue/Summary

Approve the minutes of the February 6, 2024, Regular Meeting

Background

Consideration / Recommendation

Attachments

02.06.24 DRAFT Minutes

DRAFT



GARLAND

MINUTES

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, February 6, 2024, in the Council Chambers at the William E. Dollar Municipal Building, 200 North Fifth Street, Garland, Texas, with the following members present:

- Present:** Mayor Scott LeMay
Mayor Pro Tem Jeff Bass
Deputy Mayor Pro Tem Ed Moore
Council Member Deborah Morris
Council Member Margaret Lucht
Council Member Carissa Dutton
Council Member Dylan Hedrick
- Absent:** Council Member B.J. Williams
Council Member Chris Ott
- Staff Present:** City Manager Jud Rex
Deputy City Manager Mitch Bates
Assistant City Manager Andy Hesser
Assistant City Manager Crystal Owens
Assistant City Manager Phillip Urrutia
Deputy City Attorney Trey Lansford
Deputy City Secretary Tracy Allmendinger

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The motion was made by Deputy Mayor Pro Tem Moore to approve the consent Agenda as presented, seconded by Council Member Morris. Motion carried:

Vote: 7 - 0

1. **APPROVED** Approve the minutes of the January 23, 2024, Regular Meeting

2. **Approve the following bids:**

a. **APPROVED ROWLETT CREEK 48" INTERCEPTOR MAIN REHABILITATION PHASE 10** **Bid No. 0445-24**

Insituform Technologies, LLC **\$ 2,346,210.00**

This request is for Phase 10 of the Rowlett Creek 48" Wastewater Interceptor Rehabilitation Project. This phase will consist of relining approximately 3.645 feet of 48" wastewater interceptor main from near Ben Davis Road north to State Highway 78 along Rowlett Creek. An owner's contingency is included for any additional work that may be required.

b. **APPROVED 2022 Paving, Water, Wastewater, & Drainage Improvement G-1 (Change Order 1, Prescott)** **Bid No. 0372-23**

Tri-Con Services, Inc. **\$ 270,339.20**

This request is for Change Order No. 1 to the 2022 Paving, Water, and Drainage Improvements (Bid 0372-23) project in the amount of \$270,339.20 for utility improvements on Prescott Drive from Fifth Street to Kingsley Road.

c. **APPROVED Replacement of Public Safety Subscriber Radios** **Bid No. 0399-24**

Motorola Solutions, Inc. **\$ 1,089,520.05**

This request is to provide the third year replacement of Motorola subscriber radios, as the current ones have reached the end of their support lifecycle with the vendor. The new radios will ensure continued compatibility with the existing infrastructure, crucial for our mission-critical Public Safety communications.

d. **APPROVED Police Detention Center Renovations - Construction Services** **Bid No. 0354-24**

CORE Construction **\$ 725,181**

This request is for construction services to renovate the Police Detention Center located at 1900 W. State Street.

e. **APPROVED Crist Road Widening** **Bid No. 0002-24**

Tri-Con Services, Inc. **\$ 1,078,510.00**

This request is for the construction of Crist Road Widening project from Foster Road to Naaman School Road. This project consists of the demolition and disposal of specific portions of the existing concrete pavement and storm drain pipe. This project also includes construction of approximately 3,325 square yards of concrete paving and approximately 780 linear feet of storm drain pipe, including related traffic loop detection, sidewalks and water improvements. An owner's contingency is included for any additional work that may be required.

f. **APPROVED Lavon Pump Station Backup Generator** **Bid No. 1084-23**

Texan Municipal and Industrial, LLC. **\$ 2,499,169.00**

The request is to provide construction services for the installation of the Generator and ATO Switchboard, including all Electrical, structural, HVAC mechanical, and instrumentation and controls as described and shown on the Drawings and Specifications at Lavon Pump Station located at 440 Gautney Road. An owner's contingency is included for any additional work or materials that may be required.

g. APPROVED Duck Creek Lighting Project **Bid No. 0005-24**

Dalworth Lighting & Electrical **\$ 346,125.00**

This request is to provide an upgrade to the lighting at the Duck Creek W.W.T.P. to LED lighting to save on energy cost. An owner's contingency is included for any additional work that may be required.

h. APPROVED GP&L Oakland Substation Steel **Bid No. 0209-24**

DIS-TRAN Steel, LLC. **\$ 424,073.00**

The purpose of this bid is for the purchase of steel structures and associated materials for the rebuild of the Oakland Substation. This is part of the approved GP&L Oakland Substation Upgrade CIP project. Due to the complex nature of the materials, an owner's contingency is included for any additional material that may be required.

i. APPROVED GP&L Pruitt 138kV Switch Station Terminal Addition Engineering Services **Bid No. 0460-24**

Burns & McDonnell **\$ 1,443,500.00**

The purpose of this bid award is to obtain engineering and design services to support the addition of a new terminal at the TMPA Pruitt 138kV Switch Station. Services also include project management, construction phase field engineering, and engineering completion and close-out services. This is part of the TMPA Pruitt 138kV Terminal Addition CIP project and will be reimbursed at 100%. An owner's contingency is included for any additional work that may be required.

j. APPROVED GP&L Girvin to Greasewood II 345kV Transmission Line Construction **Bid No. 0261-24**

NorthStar Energy Solutions **\$ 2,121,232.37**

The purpose of this bid award is to obtain construction services for the GP&L Girvin to Greasewood II 345kV Transmission Line. This is part of the approved Girvin to Greasewood II 345kV Transmission Line CIP project. An owner's contingency is included for any additional work that may be required.

k. APPROVED Development Agreement - 215 Southwood

Approve a 380 Development Agreement with Rebuilding the Fort, CDC, including the transfer of title of the property located at 215 Southwood, for redevelopment as single family affordable housing and authorize the City Manager to execute such documents necessary to complete the transaction as presented at the January 22, 2024, Work Session.

l. APPROVED Advance Funding Agreement with TxDOT for Shiloh Road from Miller to Forest Lane

Consideration of a Resolution authorizing the City Manager to enter into and execute an Advance Funding Agreement (AFA) with Texas Department of Transportation (TxDOT) for the

design and construction to widen Shiloh Road from Miller Road to Forest Lane in Garland, Texas.

m. APPROVED Optional Redemption of Tax Notes

Council is requested to consider a resolution for the redemption of the outstanding Tax Notes, Series 2023

ITEMS FOR INDIVIDUAL CONSIDERATION

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- 3. APPROVED** Consider an ordinance ordering a General Election for the City of Garland, Texas to be held on the 4th day of May 2024, for the purpose of electing one Council Member to Districts 1, 2, 4, and 5, providing a date for a run-off election; providing for a process to determine position of names on ballots; providing for locations of polling places; providing for early voting dates, providing for authorization for the City Manager and City Secretary to enter into Election Agreements with Dallas and Collin County Elections Departments; providing for notice, publication and posting of this order; and providing an effective date.

Council is requested to approve an ordinance ordering and providing notice of a General Election for the City of Garland to be held on the 4th day of May 2024.

Ordinance No. 7505 ordering a General Election for the City of Garland, Texas to be held on the 4th day of May 2024, for the purpose of electing one Council Member to Districts 1, 2, 4, and 5, providing a date for a run-off election; providing for a process to determine position of names on ballots; providing for locations of polling places; providing for early voting dates, providing for authorization for the City Manager and City Secretary to enter into Election Agreements with Dallas and Collin County Elections Departments; providing for notice, publication and posting of this order; and providing an effective date.

Council approved an ordinance ordering and providing notice of a General Election for the City of Garland to be held on the 4th day of May 2024.

The motion was made by Deputy Mayor Pro Tem Moore to approve the ordinance, seconded by Council Member Hedrick. Motion carried:

Vote: 7 - 0

- 4. APPROVED** Consider an ordinance ordering a Special Election on proposed amendments to the Home Rule City Charter for the City of Garland, Texas to be held on the 4th day of May 2024, providing for the publication and posting of notice proposing amendments to the Home Rule Charter for the City of Garland, Texas; providing for authorization for the City Manager and City Secretary to enter into election agreements with Dallas and Collin County election departments; providing for early voting by personal appearance; providing for deadline for application for absentee ballot; providing for severability; and providing an effective date.

Council is requested to approve an ordinance ordering and providing notice of a Special Election for the purpose of amendments to the Home Rule Charter of the City of Garland to be held on the 4th day of May 2024.

Ordinance No. 7506 ordering a Special Election on proposed amendments to the Home Rule City Charter for the City of Garland, Texas to be held on the 4th day of May 2024, providing for the publication and posting of notice proposing amendments to the Home Rule Charter for the City of Garland, Texas; providing for authorization for the City Manager and City Secretary to enter into election agreements with Dallas and Collin County election

departments; providing for early voting by personal appearance; providing for deadline for application for absentee ballot; providing for severability; and providing an effective date.

Council approved an ordinance ordering and providing notice of a Special Election on proposed amendments to the Home Rule City Charter for the City of Garland to be held on the 4th day of May 2024.

The motion was made by Deputy Mayor Pro Tem Moore to approve the ordinance, seconded by Mayor Pro Tem Bass. Motion carried:

Vote: 7 - 0

5. Hold public hearing(s) on the following item(s):

a. Hold a public hearing and consider approval of an ordinance adopting the 2024 Capital Improvement Program

Hold a public hearing and consider approval of an ordinance adopting the 2024 Capital Improvement Program (CIP). The 2024 Proposed CIP has been available for public inspection in the City's libraries and the City Secretary's Office and has been on the City's website since January 9, 2024.

Mayor LeMay opened the public hearing at 7:12 p.m. There were no speakers on this item and the hearing was closed at 7:13 p.m.

The motion was made by Deputy Mayor Pro Moore to approve the 2024 Capital Improvement Program as presented by the City Manager and reviewed by City Council, seconded by Council Member Dutton. Motion Carried: 7 ayes, 0 nays. **Ordinance No. 7507**

6. Hold public hearing(s) on the following Zoning Case(s):

a. Consider a request by Cross Engineering Consultants, Inc., proposing to construct a Senior Independent Living complex with 204 dwelling units. The site is located at 1600 Edgefield Drive in District 2.

Consider and take appropriate action on the application of Cross Engineering Consultants, Inc., requesting approval of 1) a Change in Zoning from Multi-Family-1 (MF-1) District to a Planned Development (PD) District for Multi-Family-2 (MF-2) Use and 2) a Detail Plan for an Elder Care - Independent Living development. This property is located at 1600 Edgefield Drive. (District 2) (File Z 23-41)

The staff report was presented by William Geurin, Director of Planning. The speaker on this item was Ryan Combs, applicant. Additional speakers were: Kris Beard.

The motion was made by Council Member Moore to approve the request as presented, seconded by Mayor Pro Tem Bass. Motion carried:

Vote: 7 - 0

b. Consider a request by Ofi Chito to construct a restaurant with a drive-through [McDonald's]. The site is located at 4680 North Shiloh Road in District 7.

Consider and take appropriate action on the application of Ofi Chito, requesting approval of 1) a Specific Use Provision for a Restaurant, Drive-Through Use on a property zoned Planned Development (PD) District 20-35 and 2) a Detail Plan for a Restaurant, Drive-Through Use. This property is located at 4680 North Shiloh Road. (District 7) (File Z 23-44)

The staff report was presented by William Geurin, Director of Planning. The speaker on this item was Leslie Ford, applicant. Additional speakers were: Sharon R Shepard.

Council Member Hedrick presented questions to the applicant.

The motion was made by Council Member Hedrick to approve the Specific Use Provision and

Detail Plan as presented, seconded by Council Member Lucht. Motion carried: 6 Ayes, 1 Nay by Council Member Dutton.

CITIZEN COMMENTS

Members of the audience wishing to address issues not on the meeting agenda may have three minutes to speak. However, according to the Texas Open Meetings Act, Council is prohibited from discussing any item not on the posted agenda.

Citizen comments were made by: Waed Almallah, Ahmed Akerboly, Maria Teresa Ocampo, Danuta Barbara Smerke, Sharon R Shepard, and Frances Hiner.

ADJOURN

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Submitted By:

Scott LeMay, Mayor

Tracy Allmendinger, Deputy City Secretary



**GARLAND
PURCHASING REPORT**

City Council Regular Session

2. a.

Meeting Date: 02/20/2024

Item Title: Change order to BL # 9533 for Median Mowing Maintenance

Submitted By: Matthew Grubisich, Parks Director

Bid Number: 0381-19

Purchase Justification:

This request is to provide additional locations and cycles added in 2023 for Median Mowing Maintenance.

Evaluation:

Carruthers Landscape Management, Inc. was awarded the original BL 7585 with four (4) optional renewals in the amount of \$78,780.00 on April 11, 2019. Change order No. 1 was approved in the amount of \$193,293.92 at the January 5, 2021 City Council meeting. Change order No. 2 was approved in the amount of \$93,000.00 at the July 19, 2022 City Council meeting. As competitive bids were not received for the change order, a Bid Recap is not included.

Award Recommendation:

<i>Vendor</i>	<i>Item</i>	<i>Amount</i>
Carruthers Landscape Management, Inc.	All	\$150,000.00
	TOTAL:	\$150,000.00

Basis for Award:

Change Order

Purchase Requisition #:

50717

Fiscal Impact

Total Project/Account: \$3,093,360
Expended/Encumbered to Date (Including this Item): \$1,328,889
Proposed Balance: \$1,764,471
Account #: 100 2431711111

Fund/Dept/Project Description and Comments:

General Fund / Parks and Recreation / Park Maintenance Operations

Budget Type: Operating Budget

Fiscal Year: 2023-24

Document Location: Page 144

Budget Director Approval: Allyson Bell Steadman **Approval Date:** 02/08/2024

Purchasing Director Approval: Gary L. Holcomb **Approval Date:** 02/06/2024



**GARLAND
PURCHASING REPORT**

City Council Regular Session

2. b.

Meeting Date: 02/20/2024

Item Title: TMPA Spencer Interchange Transformer Upgrade Engineering Services

Submitted By: Steve Martin, GP&L Transmission
Director

Bid Number: 0542-24

Purchase Justification:

This request is to obtain engineering and design services to support the replacement of the 69kV/138kV transformer at the TMPA Spencer Interchange and for the reconductor of the TMPA Spencer Interchange to Spencer Station 69kV Transmission Line. This is part of the approved TMPA Spencer Interchange Transformer Upgrade CIP project and will be reimbursed at 100%. An owner's contingency is included for any additional work that may be required.

Evaluation:

Burns & McDonnell Engineering Company, Inc. was selected as the Most Qualified firm for this project from RFQ 0753-19. As competitive bids were not received, a Bid Recap is not included.

Award Recommendation:

<i>Vendor</i>	<i>Item</i>	<i>Amount</i>
Burns & McDonnell Engineering Company, Inc.	All	\$419,500.00
Owner's Contingency		63,000.00
	TOTAL:	\$482,500.00

Basis for Award:

Most Qualified

Purchase Requisition #:

50881

Fiscal Impact

Total Project/Account: \$1,800,000
Expended/Encumbered to Date (Including this Item): \$482,500
Proposed Balance: \$1,317,500
Account #: 215-3542-3147501-7111

Fund/Dept/Project Description and Comments:

Electric CIP / TMPA Transmission Lines Program

Budget Type:

CIP

Fiscal Year:

2024

Document Location:

Proposed CIP Page 272

Budget Director Approval:

Allyson Bell Steadman

Approval Date:

02/09/2024

Purchasing Director Approval:

Gary L. Holcomb

Approval Date:

02/08/2024



**GARLAND
PURCHASING REPORT**

City Council Regular Session

2. c.

Meeting Date: 02/20/2024

Item Title: GP&L Campbell Road Switch Station 138kV Terminal Addition Engineering Services

Submitted By: Steve Martin, GP&L Transmission
Director

Bid Number: 0540-24

Purchase Justification:

This request is to obtain engineering and design services to support the relocation of the existing Firewheel 138kV Transmission Line to a new terminal at the 138kV Campbell Road Switch Station and the termination of the new 138kV Holford Transmission Line into the existing Firewheel position at the Campbell Road Switch Station. This is part of the approved GP&L Substation Terminal Upgrades CIP project. An owner's contingency is included for any additional work that may be required.

Evaluation:

Burns & McDonnell Engineering Company, Inc. was selected as the Most Qualified firm for this project from RFQ 0753-19. As competitive bids were not received, a Bid Recap is not included.

Award Recommendation:

<i>Vendor</i>	<i>Item</i>	<i>Amount</i>
Burns & McDonnell Engineering Company, Inc.	All	\$999,500.00
Owner's Contingency		151,000.00
	TOTAL:	\$1,150,500.00

Basis for Award:

Most Qualified

Purchase Requisition #:

50771

Fiscal Impact

Total Project/Account: \$7,450,987
Expended/Encumbered to Date (Including this Item): \$1,160,934
Proposed Balance: \$6,290,053
Account #: 210-3799-3179501-7111

Fund/Dept/Project Description and Comments:

Electric CIP / Substations Upgrades Program

Budget Type:

CIP

Fiscal Year:

2024

Document Location:

Proposed CIP Page 278

Budget Director Approval:

Allyson Bell Steadman

Approval Date:

02/09/2024

Purchasing Director Approval:

Gary L. Holcomb

Approval Date:

02/08/2024



**GARLAND
PURCHASING REPORT**

City Council Regular Session

2. d.

Meeting Date: 02/20/2024

Item Title: GP&L Utility Customer Call Center Service

Submitted By: Steve Martin, GP&L Transmission
Director

Bid Number: 1021-22

Purchase Justification:

This request is to obtain Change Order No. 1 to Blanket Services Contract 9590 issued to obtain utility customer call assistance for power outages. There has been a larger volume of customers choosing to speak to a live agent rather than using the automated outage reporting option, causing higher charges than originally anticipated for these services. This change order will be effective on the current Blanket Services Contract as well as the remaining optional renewals available for Bid Award 1021-22.

Evaluation:

Cooperative Response Center, Inc. was awarded the original BL 9103 with four (4) optional renewals in the amount of \$50,000.00 on September 19, 2022. As competitive bids were not received for the change order, a Bid Recap is not included.

Award Recommendation:

<i>Vendor</i>	<i>Item</i>	<i>Amount</i>
Cooperative Response Center, Inc.	All	\$100,000.00
	TOTAL:	\$100,000.00

Basis for Award:

Change Order

Purchase Requisition #:

50730

Fiscal Impact

Total Project/Account:

N/A

Expended/Encumbered to Date (Including this Item):

N/A

Proposed Balance:

N/A

Account #:

211-3621-7111

Fund/Dept/Project Description and Comments:

Term Contract sets prices but does not commit funds. Expenses will be charged to the GP&L Systems Operations account as incurred.

Budget Type:

Operating Budget

Fiscal Year:

2023-24

Document Location:

Page 231

Budget Director Approval:

Allyson Bell Steadman

Approval Date:

02/12/2024

Purchasing Director Approval:

Gary L. Holcomb

Approval Date:

02/09/2024



**GARLAND
PURCHASING REPORT**

City Council Regular Session

2. e.

Meeting Date: 02/20/2024

Item Title: Bid Award for Speegle Green (1002 Marion Drive Construction)

Submitted By: Scott Bollinger, Neighborhood Resource
Manager

Bid Number: 0395-24

Purchase Justification:

This request is to provide construction services for Speegle Green located at 1002 Marion Drive. City Council adopted the Las Brisas Small Area Plan in February 2023 and authorized design services in September 2024. This project has funding from the American Rescue Plan Act (ARPA) and Community Development Block Grant Fund (CDBG).

Evaluation:

A request for bids was issued in accordance with Purchasing procedures. Eight (8) bids were received and evaluated with A & C Construction, Inc. submitting the Straight Low Bid.

Award Recommendation:

<i>Vendor</i>	<i>Item</i>	<i>Amount</i>
A & C Construction, Inc.	Base Bid	\$1,630,785.00
	TOTAL:	\$1,630,785.00

Basis for Award:

Straight Low Bid

Purchase Requisition #:

50674

Fiscal Impact

Total Project/Account: \$3,542,822

Expended/Encumbered to Date (Including this Item): \$3,285,009

Proposed Balance: \$257,813

Account #: Various

Fund/Dept/Project Description and Comments:

Speegle Green Project / ARPA Funding 661-1509-1051800-9002 \$ 782,777

Speelge Green Project / CDBG Funding 825-8378-3986824-9002 848,008

Total \$1,630,785

Attachments

Bid Recap

Budget Type:

CIP

Fiscal Year:

2024

Document Location:

Proposed CIP - Page 158

Budget Director Approval:

Allyson Bell Steadman

Approval Date:

02/14/2024

Purchasing Director Approval:

Gary L. Holcomb

Approval Date:

02/14/2024



GARLAND
CITY COUNCIL STAFF REPORT

City Council Regular Session

3. a.

Meeting Date: 02/20/2024

Z 23-44 Ofi Chito (District 7)

Submitted By: Will Guerin, Planning Director

Issue/Summary

Zoning Ordinance Z 23-44 Ofi Chito

Background

Case Z 23-44 was approved via public hearing during the February 6, 2024 Regular City Council meeting.

Consideration / Recommendation

Consider adoption of the attached ordinance.

Attachments

Z 23-44 Ordinance

Z 23-44 Exhibit A

Z 23-44 Exhibit B

Z 23-44 Exhibits C-E

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE GARLAND DEVELOPMENT CODE OF THE CITY OF GARLAND, TEXAS, BY APPROVING 1) A SPECIFIC USE PROVISION FOR A RESTAURANT, DRIVE-THROUGH USE AND 2) A DETAIL PLAN FOR A RESTAURANT, DRIVE-THROUGH USE ON A 1.071-ACRE TRACT OF LOCATED AT 4680 NORTH SHILOH ROAD AND ZONED PLANNED DEVELOPMENT (PD) DISTRICT 20-35; PROVIDING A PENALTY UNDER THE PROVISIONS OF SEC. 10.05 OF THE CODE OF ORDINANCES OF THE CITY OF GARLAND, TEXAS; PROVIDING A NOTICE OF CONDITIONS OF COMPLIANCE CLAUSE; PROVIDING A SAVINGS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, at its regular meeting held on the 8th day of January 2024, the Plan Commission did consider and make recommendations on a certain request for 1) a Specific Use Provision for a Restaurant, Drive-Through Use and 2) a Detail Plan for a Restaurant, Drive-Through Use on a property zoned Planned Development (PD) District 20-35 made by **Ofi Chito**; and

WHEREAS, The City Council, after determining all legal requirements of notice and hearing have been met, has further determined the following amendment to the zoning laws would provide for and would be in the best interest of the health, safety, morals, and general welfare:

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

Section 1

The Garland Development Code is hereby amended by approving 1) a Specific Use Provision for a Restaurant, Drive-Through Use and 2) a Detail Plan for a Restaurant, Drive-Through Use on a property zoned Planned Development (PD) District 20-35 and being more particularly described in Exhibit A, attached hereto and made a part hereof.

Section 2

Development shall be in conformance with the conditions, restrictions, and regulations set forth in the Garland Development Code.

Section 3

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

Section 4

NOTICE OF CONDITIONS OF COMPLIANCE: Notwithstanding the provisions of any other ordinance of the City, the full, complete, and continuing compliance with all the conditions, restrictions, and regulations of this Ordinance is a condition to the issuance and continuation of any permit, approval, authorization or consent by the City, including without limitation the issuance or continuation of any certificate of occupancy for any building or structure located on any portion of the property described in Exhibit A. All promises, representations, obligations and undertakings made or assumed by the applicant to the City Council at any public presentation in connection with the granting of this Ordinance are hereby incorporated into and made a part of this Ordinance as if expressly set forth herein at length. No substantial deviation from any material portion of the conditions, restrictions, and regulations contained within this Ordinance are allowed except as may be provided by the City Council after a public hearing.

Section 5

That the Garland Development Code, as amended, shall be and remain in full force and effect save and except as amended by this Ordinance.

Section 6

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 7

That this Ordinance shall be and become effective immediately upon and after its passage and approval.

FILE NO. Z 23-44

PASSED AND APPROVED this _____ day of _____,
2024.

THE CITY OF GARLAND, TEXAS

By:

Mayor

ATTEST:

City Secretary

Published:

EXHIBIT A

LEGAL DESCRIPTION

Zoning File Z 23-44

All that certain tract or parcel of land located in T. G. Montgomery Survey, Abstract No. 962, City of Garland, Dallas County, Texas, and being a part of Lot 3, Block 1, of the Garland Shiloh Addition as shown by plat, recorded in Document No. 202300154069 in the Official Public Records of Dallas County, Texas, same being a part of that land as described by deed from Seven Investments Company to Shiloh Arapaho Partners, Ltd. recorded in Document No. 202100197412 in said Official Public Records and being more particularly described as follows:

BEGINNING at 1/2-inch iron rod "WINDROSE" (found) for the northwest corner of the above referenced Lot 3, same being the southwest corner of Lot 2R, Block 1 of said Addition and being in the east right of way line of Shiloh Road, and being South 00 deg. 51 min. 41 sec. East a distance of 106.96 feet from an "X" scribed in concrete (found) for an angle corner in the west line of said Lot 2R;

THENCE North 89 deg. 21 min. 20 sec. East with the north line of said Lot 3 and the south line of said Lot 2R, a distance of 258.89 feet to a 1/2 inch iron rod "WINDROSE" (found) for the northeast corner of said Lot 3 and the southeast corner of said Lot 2R and being in the west line of Lot 1, Block 1 of the Jain Temple Addition as shown by plat, recorded in Document No. 200900217124 in said Official Public Records and being South 00 deg. 51 min. 22 sec. East a distance of 377.87 feet from a 1/2 inch iron rod "WINDROSE" (found) for the northeast corner of said Lot 2R in the south right of way line of Arapaho Road;

THENCE South 00 deg. 51 min. 22 sec. East with the east line of said Lot 3 and the west line of said Lot 1, a distance of 180.13 feet to a 1/2-inch iron rod "SUMMIT" (set) for corner in same;

EXHIBIT A

ZONING FILE NUMBER Z 23-44

THENCE South 89 deg. 21 min. 20 sec. West across said Lot 3, a distance of 258.87 feet to an "X" scribed in concrete (set) for corner in the west line of said Lot 3 and being in the east right of way line of said Shiloh Road;

THENCE North 00 deg. 51 min. 41 sec. West with the west line of said Lot 3 and with said right of way line, a distance of 180.13 feet to the PLACE OF BEGINNING, containing 1.071 acres (46,631 sq. ft.) of land.

EXHIBIT A

PLANNED DEVELOPMENT CONDITIONS

ZONING FILE Z 23-44

4680 North Shiloh Road

- I. Statement of Purpose:** The purpose of this Planned Development (PD) is to allow and regulate the development of a Restaurant, Drive-Through land use.
- II. Statement of Effect:** This Planned Development (PD) 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 Planned Development (PD) District 20-35 and Neighborhood Office (NO) District and Site Development Standards as set forth in Chapter 2 and 4 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 is to be in conformance with the approved Detail Plan labeled Exhibit C to Exhibit E. In the event of conflict between the conditions and Detail Plan, the conditions listed below are to apply.
- V. Detail Plan:**
- A. Site Layout: The site shall be in conformance to the site layout reflected on Exhibit C.
- B. Screening and Landscaping: Screening and landscaping shall be in conformance to the layout reflected on Exhibit D.
- C. Building Elevations: Building elevations shall be in conformance to the elevations as approved on Exhibit E.

SPECIFIC USE PROVISION CONDITIONS

ZONING FILE Z 23-44

4680 North Shiloh Road

- I. Statement of Purpose:** The purpose of this Specific Use Provision is to allow a Restaurant, Drive-Through.
- II. Statement of Effect:** This Specific Use Provision 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 Planned Development (PD) District 20-35 and Neighborhood Office (NO) District and Site Development Standards as set forth in Chapter 2 and 4 of the Garland Development Code, Ordinance 6773, are included by reference and shall apply, except as otherwise specified by this ordinance.
- IV. Specific Regulations:**
- A. Time Period: The Specific Use Provision shall have a twenty-five year time period.

LEGEND	
LIGHT STANDARD (15' CLEAR FROM ALL OVERHEAD UTILITY LINES) (24" CLEAR FROM BACK OF CURB)	
ROAD SIGN (MAX 80 SF MONUMENT)	
McDONALD'S DIGITAL MENU BOARD	
McDONALD'S ORDER HERE CANOPY	
McDONALD'S DIGITAL PRE-BROWSE BOARD	
McDONALD'S DOUBLE GATEWAY	
McDONALD'S DIRECTIONAL SIGN	
DETECTOR LOOP (LOCATION TO BE APPROVED BY McDONALD'S) (RE: C10.0 STANDARD DETAILS)	
"DRIVE-THRU" WITH "CIRCLE / ARROW" - COLOR : YELLOW	
PAINTED "STOP" AND 12" STOP BAR WITH "STOP" SIGN - COLOR : YELLOW *	
"THANK YOU" AT END OF PATH - COLOR : YELLOW	
"CIRCLE / ARROW" - COLOR : YELLOW	
ARROW PATH DIRECTION - COLOR : WHITE	
STRAIGHT DRIVE-THRU "ARROW MARKING" - COLOR : YELLOW	

AREA CONSTRUCTION MANAGER:
 McDONALD'S USA, LLC DALLAS FIELD OFFICE
 511 E. JOHN CARPENTER FRWY., SUITE 375
 IRVING, TX 75062
 CONTACT: JOE RAMIREZ
 PHONE: (281) 352-5388
 EMAIL: JOE.RAMIREZ@US.MCD.COM

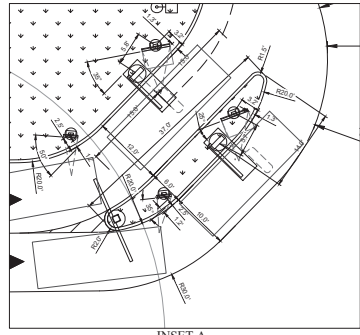
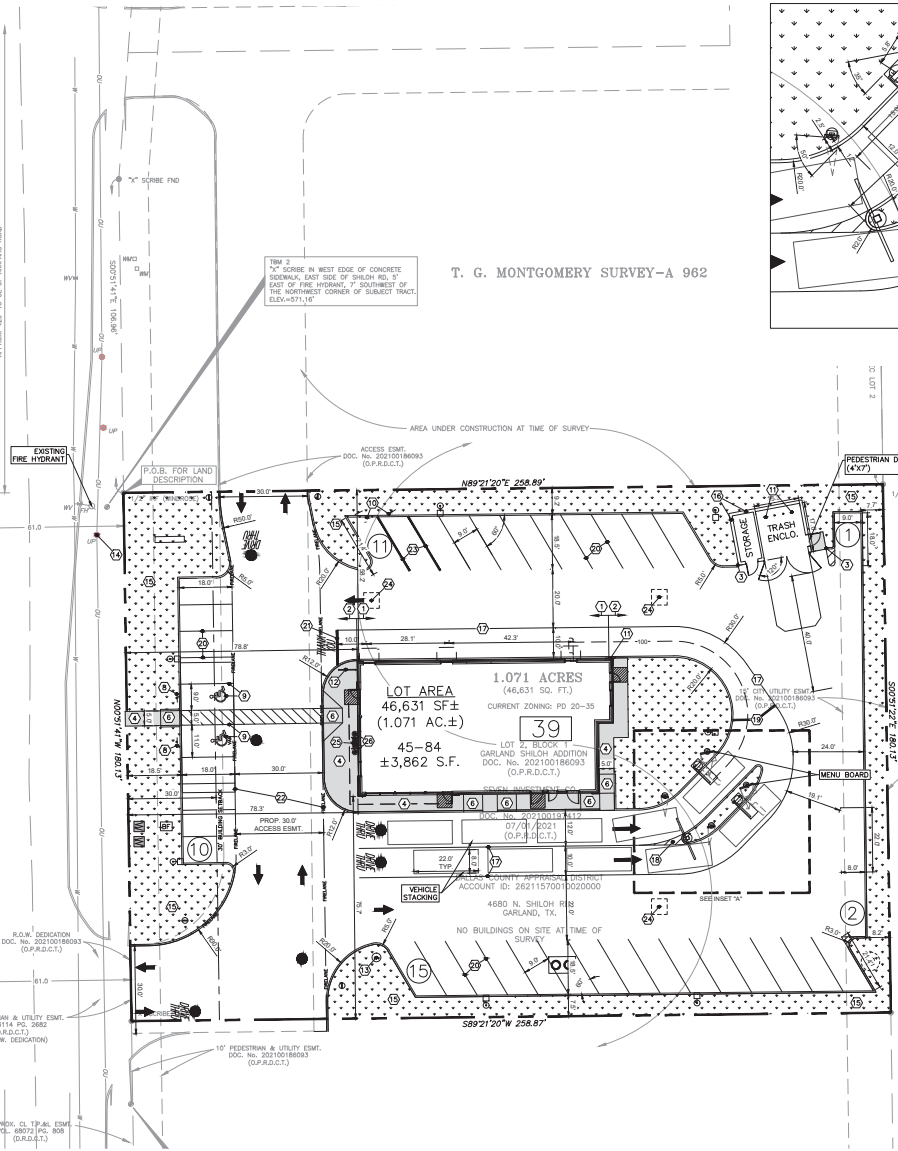
CIVIL ENGINEER:
 LANGAN
 2999 OLYMPUS BLVD., SUITE 165
 DALLAS, TX 75019
 CONTACT: HEATHER MACCOMBER
 PHONE: (817) 328-3243
 EMAIL: HMACCOMBER@LANGAN.COM

OWNER:
 ARAPAHOO PARTNERS LTD.
 4143 MAPLE AVE. #325
 DALLAS, TX 75219
 CONTACT: MATT MACCONNELL
 PHONE: (760) 638-1399
 EMAIL: MTMACCONNELL@INTERESTS.COM

APPLICANT:
 OFI CHITO
 3224 COLLINSWORTH STREET
 FORT WORTH, TX 76107
 CONTACT: LESLIE FORD
 PHONE: (325) 370-9965
 EMAIL: LESLIE@OFICHITO.COM

KEY NOTE LEGEND	
MARK	MARK DESCRIPTION
1	CONCRETE VERTICAL CURB @DRIVE-THRU (RE: C10.2 STANDARD DETAILS)
2	CURB AND GUTTER UNION DRIVE-THRU AREAS (RE: C10.2 STANDARD DETAILS)
3	TURN DOWN CURB (RE: C10.3 STANDARD DETAILS)
4	REINFORCED CONCRETE SIDEWALK (RE: C10.3 STANDARD DETAILS)
5	NOT USED
6	H.C. ACCESS RAMP @1:12 MAX SLOPE (RE: C10.1 STANDARD DETAILS)
7	NOT USED
8	HANDICAP ACCESSIBLE SIGN (POLE MOUNTED) (RE: C10.1 STANDARD DETAILS)
9	HANDICAP ACCESSIBLE SPACES / SYMBOLS / CROSSWALK - COLOR : (RE: C10.1 STANDARD DETAILS)
10	McDONALD'S OOSP, MOBILE & ROLL FORWARD SIGNS (RE: C10.4 STANDARD DETAILS)
11	BOLLARD (RE: C10.0 STANDARD DETAILS)
12	3" GUARDRAIL @ INGRESS/EGRESS DOOR (RE: C10.1 STANDARD DETAILS)
13	FLAG POLE (60' MAX. HEIGHT)
14	POLE MOUNTED TRANSFORMER (RE: C9.0 UTILITY PLAN)
15	LANDSCAPE FINISH GRADE 1" BELOW TOP OF CURB IN ALL LAWN AREAS AND 2" BELOW TOP OF CURB IN ALL BED AREAS
16	6" TALL MASONRY SCREENING WALL (RE: ARCHITECTURAL PLANS)
17	6" DRIVE-THRU STRIPING - COLOR : YELLOW
18	4" DIAGONAL PAINTED ISLANDS AT DRIVE-THRU - COLOR : YELLOW
19	6" MERGE POINT - COLOR : YELLOW
20	4" PARKING STALL STRIPING - COLOR : WHITE (TYP)
21	8" OOSP STRIPING - COLOR : YELLOW
22	FIRE LANE STRIPING PER CITY OF MCKINNEY FIRE CODE STANDARDS
23	4" OOSP & MOBILE PICK-UP STRIPING - COLOR : YELLOW
24	DRAINAGE STRUCTURE (RE: C8.1 POST DEVELOPED DRAINAGE PLAN)
25	BENCH (G.C. TO COORDINATE WITH O/O & ACM)
26	PLANTERS (G.C. TO COORDINATE WITH O/O & ACM)

SITE INFORMATION		
	EXISTING	PROPOSED
LAND AREA	46,632 SF (1.07 AC)	46,632 SF (1.07 AC)
ZONING	PD 20-35 W/ COMMUNITY RETAIL BASE ZONING	PD 20-35 W/ COMMUNITY RETAIL BASE ZONING
LAND USE	VACANT LOT	RESTAURANT W/DRIVE-THRU
BUILDING AREA	3,862 SF	
BUILDING LOT COVERAGE	3,862 SF/43,632 SF = 8.3%	
FLOOR AREA RATIO	REQUIRED 0.08:1	PROVIDED
MAX. BUILDING HEIGHT	35'	18'-9.5" (1 STORY)
PARKING SPACE	1 SPACE PER 100 SF = 39	39
HANDICAP PARKING	3	3
LANDSCAPE AREA	10% (4,663 SF)	22.2% (10,349 SF)
IMPERVIOUS AREA	NONE	77.8% (36,283 SF)
BUILDING SETBACK	30' FRONT	78.3' FRONT
LANDSCAPE SETBACK	10' FRONT, 7' SIDE, & 5' REAR	18' FRONT, 7' SOUTH SIDE, 8.7' NORTH SIDE, & 7.2' REAR



SCALE: 1" = 20'

Date	Description	No.
Revisions		

McDonald's USA, LLC
 These drawings and specifications are the confidential and proprietary property of McDonald's USA, LLC and shall not be copied or reproduced without written authorization. The contract documents were prepared for use on this specific site in conjunction with its lease sale and are not suitable for use on a different site or at a later time. Use of these drawings for reference or example on another project requires the services of properly licensed architects and engineers. Reproduction of the contract documents for reuse on another project is not authorized.



LANGAN
 Langan Engineering and Environmental Services, Inc.
 2999 Olympus Blvd, Suite 165
 Dallas, TX 75019
 T: 817.328.3200 www.langan.com
 TYPE FIRM REG.#-13709

**McDonald's Restaurant
 L/C #423441
 N SHILOH RD
 GARLAND
 DALLAS COUNTY TEXAS**

SITE PLAN

Project No. 520063901
 Date 11/27/2023
 Drawn By MNK
 Checked By HJM

C4.0

Sheet 6 of 12



CASE #230620-1

LANDSCAPE ORDINANCE COMPLIANCE CHART

ORDINANCE SECTION	DESCRIPTION	REQUIRED/PROVIDED	COMPLIANCE
Section 4.34 (A)	Landscape Materials must cover a minimum of 10 percent of the total site area	REQUIRED: 46,632 Sq.Ft x 0.10 = 4,663.2 Sq.Ft PROVIDED: 10,185.82 Sq.Ft (21.8%)	COMPLIES
Section 4.34 (B)(2)	A minimum of a 10' wide landscape buffer along R.O.W.	REQUIRED: 10' wide buffer PROVIDED: 10' wide buffer	COMPLIES
Section 4.34 (3)(b)	For every thirty linear feet of R.O.W one canopy tree is required.	REQUIRED: 150 LF / 30' = 5 Street Trees PROPOSED: 6 Existing Trees	COMPLIES
Section 4.35 (A)(1)	Living materials must cover at least 5% of parking lot	REQUIRED: 7,817 Sq.Ft x 0.05 = 390.84 Sq.Ft PROPOSED: 901.8 Sq.Ft (11.5%)	COMPLIES
Section 4.35 (B)	Landscape island must be located at the terminus of each parking row and contain one large canopy tree	REQUIRED: One tree in all parking islands at the terminus of each parking row PROPOSED: One tree in all parking islands at the terminus of each parking row	COMPLIES
	Must be a minimum of one large canopy tree within 65 ft of every parking space	REQUIRED: One large canopy tree within 65' of every parking space PROPOSED: One large canopy tree within 65' of every parking space	COMPLIES
	One large canopy tree every 10 parking spaces	REQUIRED: 38 parking spaces/10 = 3.8 large canopy trees PROPOSED: 6 large parking lot trees	COMPLIES

LANDSCAPE PROJECT NOTES

Refer to Showroom Specifications for all information needed for landscape work.

Notify Landscape Architect or designated representative of any layout discrepancies or any conditions which may provide the installation as shown.

Verify and locate all utilities and site lighting conduits before landscape construction begins. Protection of all utilities is the responsibility of the Contractor.

All landscape planting areas illustrated shall be graded smooth with three inches (3") of equal and three inches (3") of compact applied and consistently blended (blended) to depth of nine inches (9"). If adequate or sufficient topsoil is not available on site, the Contractor shall provide topsoil per the specifications and approved by the Owner. To obtain final grade, excavation may be necessary to accept the required depth of topsoil/soil mix with surface dressing or mulch. All beds shall be covered to articulate settlement and ensure drainage without diverting surrounding planned drainage paths. Any areas disturbed by any reason prior to final acceptance of the project shall be corrected by the Contractor at no additional expense to the Owner.

All landscape areas shall be irrigated with an underground automatic system.

Quantities shown on these plans are for reference only. Plant spacing is as indicated in the Plant Material List unless otherwise noted. The Contractor has full responsibility to provide coverage in all planting areas as specified.

All trees and shrubs shall be installed per planting details.

Trees shall be planted at least five feet (5') from any utility line or sidewalk, and to the outside of utility easements with a clear five foot (5') around the trunks.

Furthermore, planting within areas of turf shall give priority of location to irrigation. Trees shall not be planted within five feet (5') of a spray head or less than 10' of a riser. Remaining irrigation components shall respect the location of the illustrated landscape details. Shrubs, regardless of type, shall not be planted within thirty inches (30") of bed perimeter.

All plant material shall be maintained in a healthy and growing condition, and must be replaced with similar variety and size if damaged or removed. Container grown plant material is preferred. However, ball and burlap material may be substituted as indicated in the plant material list.

All planting beds as designated shall be bordered by Owner approved four inch (4") steel edging w/ 2" min. thickness unless ball and burlap is indicated. Steel edging adjacent to tree root beds shall have a 2" min. thickness. Terrazzo edging shall have a paved surface with no sharp corners exposed.

A four inch (4") heavy duty (branded) nonwoven mesh over a 4 x 10 mesh polypropylene, needle-punched fabric or equal weed barrier shall be used in all plant beds and around all trees. Single trees or shrubs shall be terminated to the outside edge of the saucer or landscape island (See planting details).

Fertilize all plants at the time of planting with 10-10-10 time release fertilizer.

SOD PROJECT NOTES

EROSION CONTROL
Throughout the project and the maintenance period for turfgrass, it is the Contractor's responsibility to maintain the topsoil in place at specified grades. Topsoil and turfgrass losses due to erosion will be replaced by the Contractor until ESTABLISHMENT AND ACCEPTANCE is achieved.

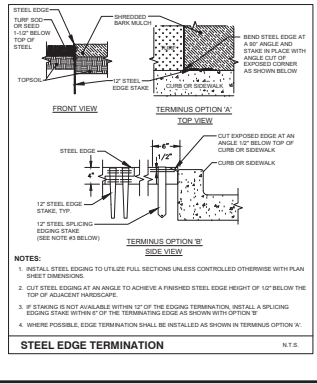
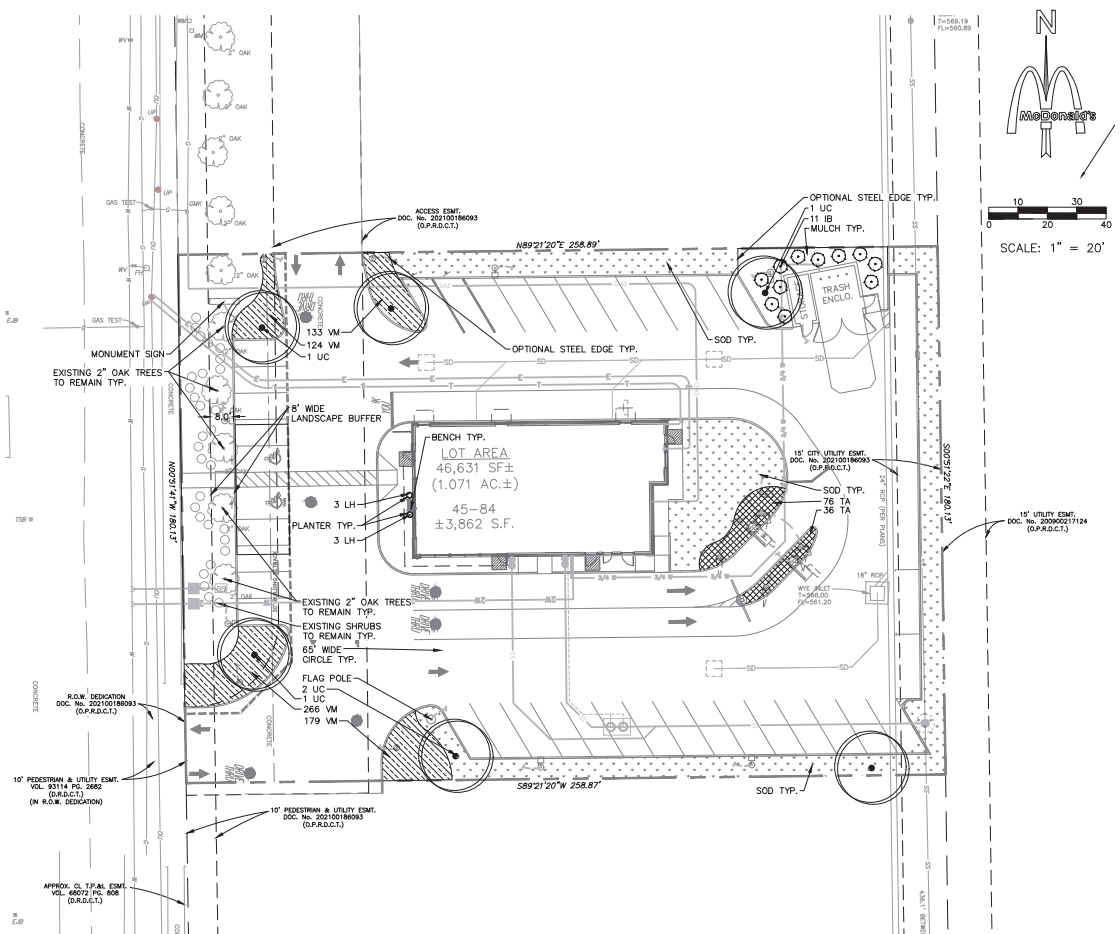
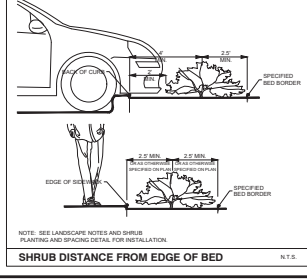
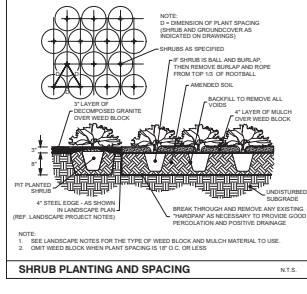
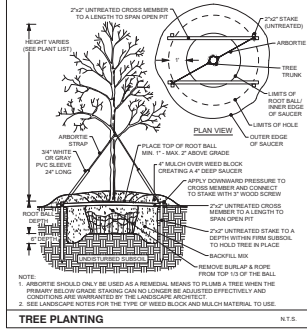
SOIL PREPARATION
All slopes and areas disturbed by construction, except those occupied by buildings, structures, or paving shall be graded smooth and four (4") inches of topsoil applied if adequate topsoil is not available onsite. The Contractor shall provide topsoil as approved by the Owner. The area shall be treated to typical sections and graded to a depth of the (5") inches. Soil shall be alive, healthy, vigorous, free of insects, weeds and stones larger than 3/4 inch in diameter. Also, after final clearing, all areas to receive turf shall be leveled, tilled, and prepared with a weighted silt barrier or root strip.

GRASS SOD
Turfgrass sod shall be 100% "virgin dactylon" (*Cynodon Dactylon*) grass. Sod at all corners of islands, bed termini, structures and roads with a healthy, viable system of stems, roots and rhizomes must extend through the soil of the sod to a minimum of one-third (33%) inch. Sod shall be alive, healthy, vigorous, free of insects, weeds, stones, and undesirable foreign material and grasses. The grass shall have been mowed prior to sod cutting so that the height of grass shall not exceed two (2") inches. Sod shall have been protected on growing beds of dry-turf topsoil. Sod shall not be harvested or planted when its moisture condition is excessively wet or dry (it will survive but be prone to die due to its roots, rhizomes, and joints with a thirty-six (36) hour period of time. Sod shall be protected from exposure to wind, sun and freezing. Silt installation occur between November and March, sod shall include an over-seed of Annual Ryegrass for a green-up appearance.

IRRIGATION
In the absence of an irrigation system or areas beyond the coverage limits of a permanent irrigation system, Contractor shall water sod temporarily to develop adequate growth and establishment before regular irrigation begins. Turf shall be watered until firmly established.

Water shall be furnished by the Contractor with means and methods available to achieve acceptable turf. The water source shall be clean and free of industrial wastes or other substances harmful to the growth of the turf.

MAINTENANCE REQUIREMENTS
Vegetation shall be inspected regularly to ensure that plant material is established properly and remains healthy. Mowing, fertilizing and application of water applications shall be the responsibility of the Contractor until the Owner's Owner's Representative accepts and assumes regular maintenance.



PLANT SCHEDULE

TREES	KEY	QTY	BOTANICAL / COMMON NAME	SIZE	ROOT	HEIGHT / SPREAD
	UC	6	ULMUS CRASSIFOLIA / CEDAR ELM	3"	CAL. 8&B	40-60' H X 40-60' W
	IB	11	ILEX CORNUTA 'BURFORDII NANA' / DWARF BURFORD HOLLY	5 GAL.	CNTNR	6-8" H X 6-8" W
	UH	6	LANTANA X 'NEW GOLD' / NEW GOLD LANTANA	1 GAL.	CNTNR	1-2' H X 1-2' W
	TA	112	TRACHELOSPERMUM ASIATICUM / ASIATIC JASMINE	1 GAL.	CNTNR	1' H X 2' W
	VM	702	VINCA MAJOR / LARGE PERIWINKLE	1 GAL.	CNTNR	1-3" H X 1-2" W

* DENOTES AVERAGE MATURE PLANT SIZE AT GROWTH

811
Know what's below.
Call before you dig.



AREA CONSTRUCTION MANAGER:
McDONALD'S USA, LLC DALLAS FIELD OFFICE
511 E. JOHN CARPENTER FWY., SUITE 375
IRVING, TX 75032
CONTACT: JOE RAMIREZ
PHONE: (281) 352-5388
EMAIL: JOE.RAMIREZ@US.MCD.COM

LANDSCAPE ARCHITECT:
LANGAN
2999 OLYMPUS BLVD., SUITE 165
DALLAS, TX 75019
CONTACT: JAYNE SPECTOR
PHONE: (215) 845-8916
EMAIL: JSPECTOR@LANGAN.COM

APPLICANT:
OFI CHITO
3224 COLLINSWORTH STREET
FORT WORTH, TX 76107
CONTACT: LESLIE FORD
PHONE: (325) 370-3963
EMAIL: LESLIE@OFI.CHITO.COM

OWNER:
ARAPHIO PARTNERS LTD.
4143 MAPLE AVE. #325
DALLAS, TX 75219
CONTACT: MATT MACCONNELL
PHONE: (760) 636-1399
EMAIL: MTM@MALLQUINRESTS.COM

Date	Description	No.
	Revisions	

McDonald's USA, LLC

These drawings and specifications are the confidential and proprietary property of McDonald's USA, LLC and shall not be copied or reproduced without written authorization. The contract documents herein were prepared for use on this specific site in conjunction with its base sale and are not suitable for use on a different site or at a later time. Use of these drawings for reference or example on another project requires the services of properly licensed architects and engineers. Reproduction of the contract documents for reuse on another project is not authorized.

LANGAN
Langan Engineering and Environmental Services, Inc.
2999 Olympus Blvd, Suite 165
Dallas, TX 75019
T: 817.328.3200 www.langan.com
TYPE FIRM REG. #F-13709

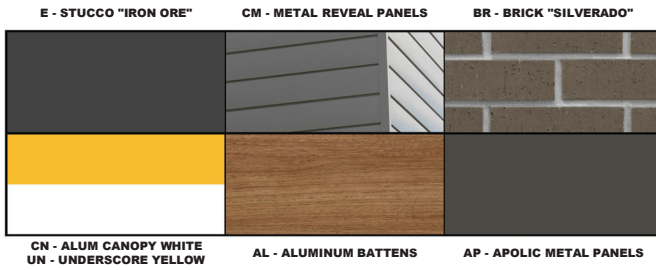
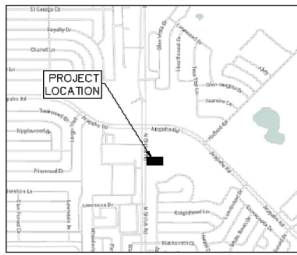
Project
McDonald's Restaurant
L/C #423441
N #1304 RD
GARLAND
DALLAS COUNTY TEXAS
Drawing Title

Project No. 520063901
Date 11/27/2023
Drawn By DH
Checked By AMW
Sheet 12 of 12

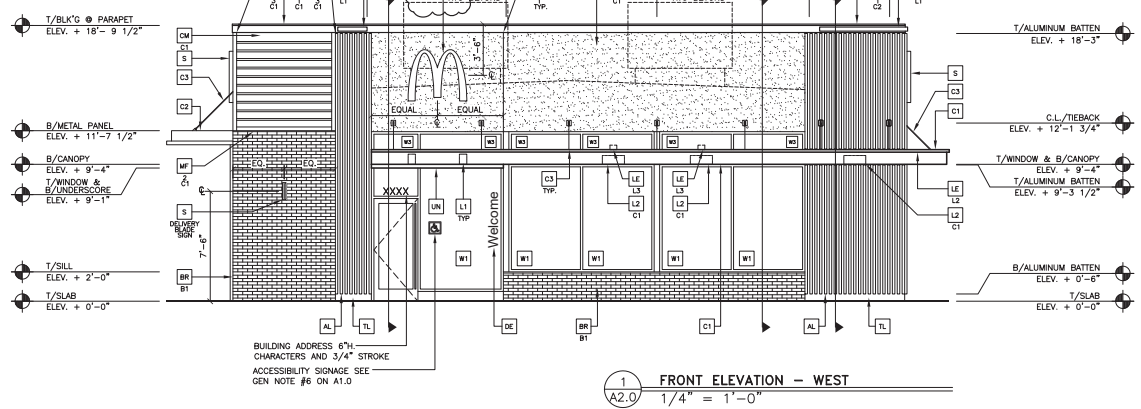
LANDSCAPE PLAN

CASE #230620-1

11/27/2023 Time: 15:31 User: dholand Style: Langan\l8 Layout Layout Document Code: 520063901-0001-LP001-0101

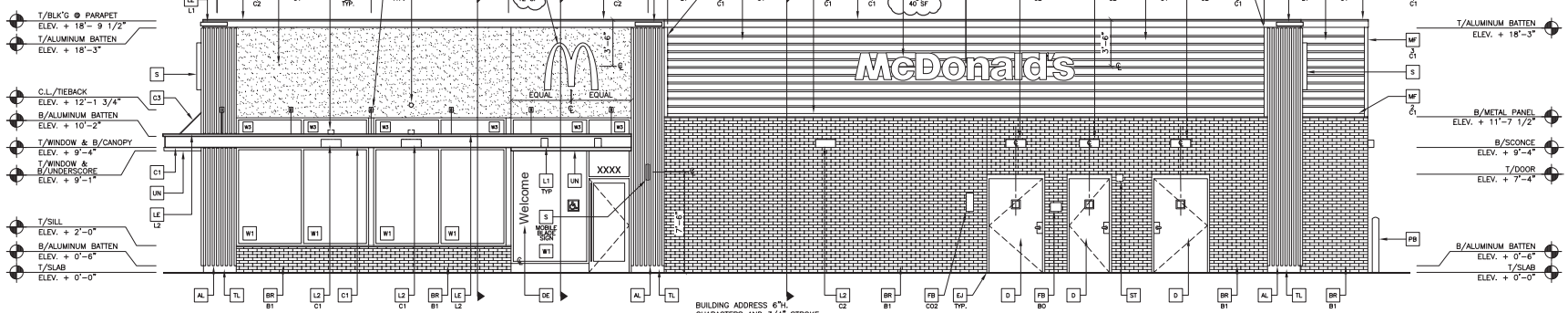


ALL SIGNAGE WILL EITHER COMPLY WITH THE CURRENT SIGN REQUIREMENTS OF THE GARLAND DEVELOPMENT CODE (GDC) OR A VARIANCE REQUEST WILL BE ASKED FOR DURING THE PUBLIC HEARING FOR THIS ZONING CASE.



1 FRONT ELEVATION - WEST
1/4" = 1'-0"

ALL SIGNAGE WILL EITHER COMPLY WITH THE CURRENT SIGN REQUIREMENTS OF THE GARLAND DEVELOPMENT CODE (GDC) OR A VARIANCE REQUEST WILL BE ASKED FOR DURING THE PUBLIC HEARING FOR THIS ZONING CASE.



2 NON DRIVE-THRU ELEVATION - SOUTH
1/4" = 1'-0"

KEY NOTES:

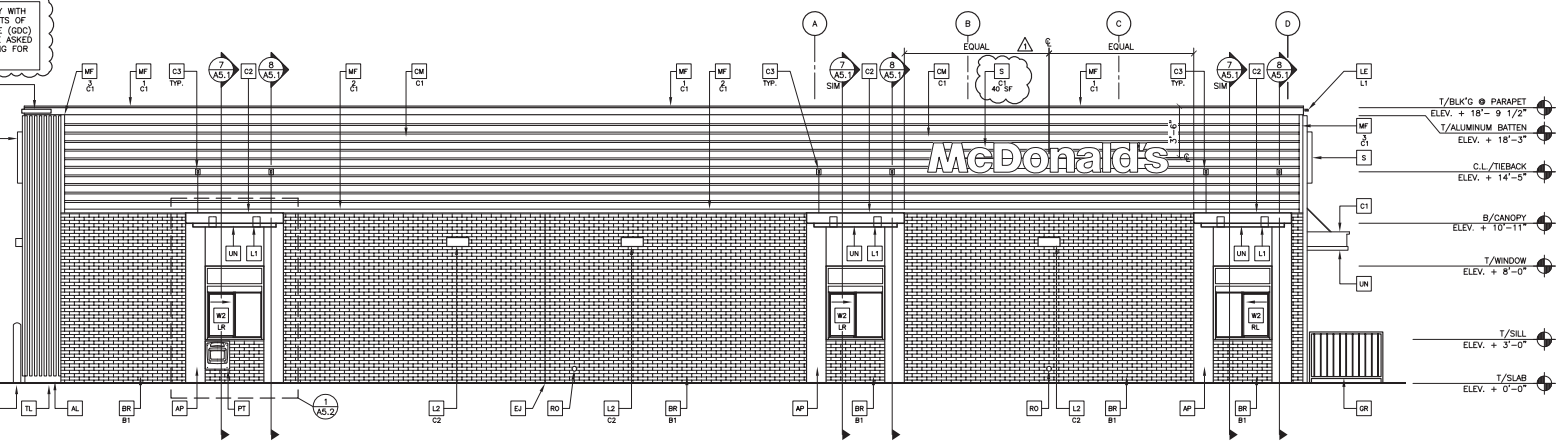
- AL ALUMINUM BATTEN SYSTEM
REF: 8-14 INCHES
SIZE: 2X2" PROFILE
COLOR: EARL WAINWIT, BAKKRAL UNFINISHED, ENDCAP PAINTED TO MATCH SUBSTRATE, 1/2" EXTERIOR HIGH DENSITY OVERLAY (HDO) PLYWOOD, BB, GROUP 1, HOD BOTH FACES, APW TRANSPARENT, COARSE Grit SAND SURFACES PRIOR TO PRIMING, PRIME AN DPANIT BOTH SIDES AND ALL EDGES
SUBSTRATE COLOR: "IRON ORE" SW 7069 BY SHERWIN WILLIAMS
- AP ALPOGIC METAL PANEL (COLOR: RAL 7022)
- BR MODULAR FACE BRICK
- BT - COLOR: "SILVERADO" SMOOTH BY HEBRON BRICK COMPANY
- C1 ALUMINUM CANOPY SYSTEM W/FASCIA
COLOR: WHITE
- C2 ALUMINUM CANOPY SYSTEM
COLOR: RAL 7022
- E1 EXPANSION JOINT, SEE DETAIL 7/A4-1
- C3 ALUMINUM CANOPY TIEBACK
COLOR: RAL 7022
G2 TO PROVIDE CONTINUOUS BLOCKING ON WALL BEHIND TIEBACKS, WHEN TIEBACKS ARE INSTALLED ON METAL PANELING, SEE DETAIL 3/A5.0
- CM 7" REVEAL METAL WALL PANEL SYSTEM BY METAL ERA
T-TYPE: 1 = STUCCO
- C4 - COLOR: C1 = WEATHERED ZINC
- CO2 - CO2 = BULK CO2 FILL BOX (EQPM SCHEDULE ITEM 49.00)
BO = BULK OIL FILL BOX (EQPM SCHEDULE ITEM 700.18)
- D HOLLOW METAL DOOR
PAINT: "FAIRVIEW TAUPET" HC-85 BY BENJAMIN MOORE
- DE DECAL BY GRAPHICS SUPPLIER
SURFACE APPLIED, FIELD INSTALLED, PRE CUT, PRE SPACED, SUPPLIERS:
XONELA (866) 330-7337, info.bonnie@xonela.com
G2X INTERNATIONAL (847) 543-4600, mcdonaldsdecor@glx.com
- UN METAL UNDERSCORE
COLOR: GOLD
- E 7/8" 3-COAT STUCCO SYSTEM, REF WALL ASSEMBLY NOTES
C1 - COLOR: C1 = "IRON ORE" SW 7069 BY SHERWIN WILLIAMS
- C4 CONTROL JOINT
T-TYPE: 1 = STUCCO
- GN GUARD RAIL - SEE SITE PLAN FOR EXACT LOCATION AND LENGTH
USE STAINLESS STEEL OR GALVANIZED STEEL.
- OH RECESSED DOWN LIGHT FIXTURE - SEE ELECTRICAL
COLOR: GOLD
- W1 EXTERIOR WINDOW ASSEMBLY - TEMPERED GLASS
COLOR: EXTRA DARK BRONZE
- W2 DRIVE-THRU WINDOW BY READY ACCESS
MODEL: 600 SERIES, 36" SERVICE HEIGHT WITH TRANSOM, MANUAL OPEN, ELECTRONIC RELEASE
COLOR: DEEP BRONZE
X2 - SLIDE DIRECTION: RL = RIGHT TO LEFT
LR = LEFT TO RIGHT
- TL TRU EXTERIOR 1 1/2" TRIM, PAINTED ON SITE
COLOR: EXTRA DARK BRONZE
- L2 RADIAL SCIENCE LIGHT FIXTURE - SEE ELECTRICAL
C1 - COLOR: C1 = WHITE
C2 = PLATINUM SILVER
- LE ACCENT LIGHTING - SEE ELECTRICAL
LED LIGHT:
L1 = SLIM LED (DOWN ONLY)
L2 = INTEGRAL CANOPY FIXTURE
L3 = UP ONLY FLOOD FIXTURE
- MF METAL FASCIA
T - TYPE:
1 = PRE-FAB ANCHOR-TITE FASCIA
2 = BOTTOM TRIM AT METAL REVEAL PANEL
3 = VERTICAL TRIM AT METAL REVEAL PANEL CORNERS, CLOSURES
C1 - COLOR: C1 = WEATHERED ZINC
C2 = RAL 7022
- W3 EXTERIOR WINDOW ASSEMBLY - SANDREL GLASS
COLOR: EXTRA DARK BRONZE
- PB PIPE BOLLARD - PAINTED YELLOW
- PT (RANK) CON COLLECTOR, REFERENCE DETAIL 1/A5.2
MODEL: #MWT 370
CALL 1-888-743-7435 TO ORDER
- RO ROOF DRAIN OVERFLOW PIPE PAINT TO MATCH SURROUNDING MATERIAL
- S McDONALD'S SIGNAGE BY OTHERS - UNDER SEPARATE PERMIT.
C1 - COLOR: C1 = WEATHERED ZINC RACEWAY
C2 = RAL 7022 RACEWAY
- ST CO2 STROBE/ALARM, SEE MECHANICAL DRAWINGS FOR SPECIFICATION.

PRE-SUBMITTAL CASE # 230620-1
McDonald's GARLAND TX (SH104)
CURRENT ZONING: PD 20-38 W/COMMUNITY METAL BASE ZONING
PROPOSED USE: RESTAURANT WITH DRIVE-THRU
OWNER: McDonald's USA LLC
APPLICANT: LESLIE FORD (CFI DHTO)
PLAN PREPARED: JEREMY WILLIAMS (JAW ARCHITECTS INC.)
6113 CAMP BOWIE BLVD., SUITE 200
FORSYTH TEXAS
817-705-3387
REQUIRED BUILDING DESIGN ELEMENTS (8)
• MINNINGS OR CANOPIES (CANOPIES PROVIDED)
• DISPLAY WINDOWS (PROVIDED)
• DIVIDED LIGHT WINDOWS (PROVIDED)
• TRANSPARENCY WINDOWS (PROVIDED)
• PLANTERS OR FOUNTAINS (PLANTERS PROVIDED, REF SITE PLAN)
• BENCHES FOR OUTDOOR SEATING (PROVIDED, REF SITE PLAN)

McDonald's USA, LLC
2023 STANDARD BUILDING - BB20
4554-WOOD/WOOD
WOOD BEARING WALLS 6/4" BRICK VENEER
WOOD ROOF TRUSS FRAMING
STUCCO/METAL/BRICK EXTERIOR FINISH
NORTH SLOSH ROAD, GARLAND TEXAS
DATE ISSUED: JAN 23-2024
DATE REVISION: 10/25/2023
SHEET NO: A2.0
ELEVATIONS

ALL SIGNAGE WILL EITHER COMPLY WITH THE CURRENT SIGN REQUIREMENTS OF THE GARLAND DEVELOPMENT CODE (GDC) OR A VARIANCE REQUEST WILL BE ASKED FOR DURING THE PUBLIC HEARING FOR THIS ZONING CASE.

- 1/BLK'G @ PARAPET
ELEV. + 18'-9 1/2"
- 1/ALUMINUM BATTEN
ELEV. + 18'-3"
- B/METAL PANEL
ELEV. + 11'-7 1/2"
- B/UNDERSCORE
ELEV. + 10'-8"
- T/WINDOW
ELEV. + 8'-0"
- T/SILL
ELEV. + 3'-0"
- B/ALUMINUM BATTEN
ELEV. + 0'-6"
- T/SLAB
ELEV. + 0'-0"



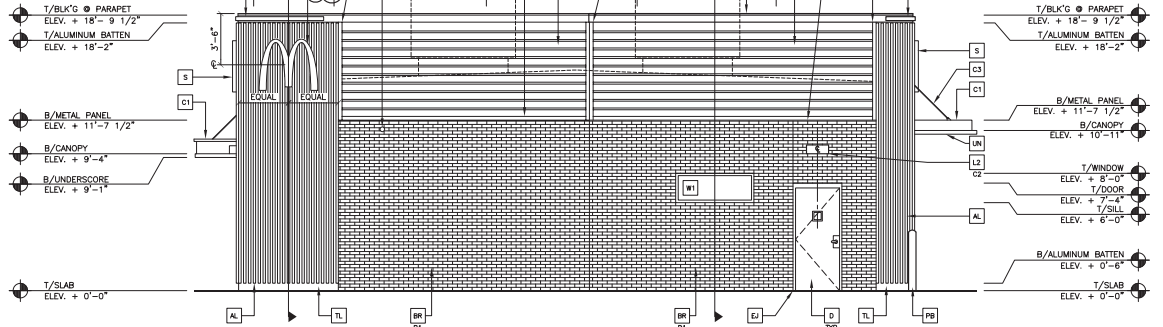
1 DRIVE THRU ELEVATION - NORTH
1/4" = 1'-0"



E - STUCCO "IRON ORE" CM - METAL REVEAL PANELS BR - BRICK "SILVERADO"



ALL SIGNAGE WILL EITHER COMPLY WITH THE CURRENT SIGN REQUIREMENTS OF THE GARLAND DEVELOPMENT CODE (GDC) OR A VARIANCE REQUEST WILL BE ASKED FOR DURING THE PUBLIC HEARING FOR THIS ZONING CASE.



2 REAR ELEVATION - EAST
1/4" = 1'-0"

KEY NOTES:

- AL ALUMINUM BATTEN SYSTEM
MFR: B&W INDUSTRIES
SIZE: 2"x2" PROFILE
COLOR: DARK ANODIZED, BAKKRAL UNFINISHED, ENDCAP PAINTED TO MATCH SUBSTRATE; 1/2" EXTERIOR HIGH DENSITY OVERLAY (HDO) PLYWOOD, 1/8" GROUT, 1" HOD BOTH SIDES, ANCHOR TRANSDOMED, COARSE GROUT SAND SURFACES PRIOR TO PRIMING, PRIME ANCHOR BOTH SIDES AND ALL EDGES
SUBSTRATE COLOR: "IRON ORE" SW 7069 BY SHERWIN WILLIAMS
- AP APOLIC METAL PANEL (COLOR: RAL 7022)
- BR MODULAR FACE BRICK
- BT COLOR: "SILVERADO" SMOOTH BY HERRON BRICK COMPANY
- C1 ALUMINUM CANOPY SYSTEM W/FASCIA
COLOR: WHITE
- C2 ALUMINUM CANOPY SYSTEM
COLOR: RAL 7022
- E2 EXPANSION JOINT, SEE DETAIL 7/44-1
- E3 ALUMINUM CANOPY TIEBACK
COLOR: RAL 7022
- E4 TO PROVIDE CONTINUOUS BLOCKING ON WALL BEHIND TIEBACKS, WHEN TIEBACKS ARE INSTALLED ON METAL PANELING, SEE DETAIL 3/AS.0
- E5 7" REVEAL METAL WALL PANEL SYSTEM BY METAL EPA
C1 = WEATHERED ZINC
C2 = COLOR
- E6 C02 = BULK C02 FILL BOX (EQPM SCHEDULE ITEM 49.00)
B0 = BULK OIL FILL BOX (EQPM SCHEDULE ITEM 700.18)
- E7 HOLLOW METAL DOOR
PAINT: "FAIRVIEW TAUPET" HC-85 BY BENJAMIN MOORE
- E8 DECAL BY GRAPHICS SUPPLIER
SURFACE APPLIED, FIELD INSTALLED, PRE CUT, PRE SPACED, SUPPLIERS:
VONMELA (865) 330-7337, vonb@vonmela.com
GFX INTERNATIONAL (847) 543-4600, mcdonaldsdecor@gfx.com
- LN METAL UNDERSCORE
COLOR: GOLD
- E 7/8" 3-COAT STUCCO SYSTEM, REF WALL ASSEMBLY NOTES
C1 = COLOR
C2 = "IRON ORE" SW 7069 BY SHERWIN WILLIAMS
- C4 CONTROL JOINT
T = TYPE: 1 = STUCCO
- GR GUARD RAIL - SEE SITE PLAN FOR EXACT LOCATION AND LENGTH
USE STAINLESS STEEL OR GALVANIZED STEEL
- LI RECESSED DOWN LIGHT FIXTURE - SEE ELECTRICAL
COLOR: GOLD
- W1 EXTERIOR WINDOW ASSEMBLY - TEMPERED GLASS
COLOR: EXTRA DARK BRONZE
- W2 DRIVE-THRU WINDOW BY READY ACCESS
MODEL: 800 SERIES, 36" SERVICE HEIGHT WITH TRANSDOM, MANUAL OPEN, ELECTRONIC RELEASE
COLOR: DEEP BRONZE
C1 = WEATHERED ZINC
C2 = RAL 7022
SLIDE DIRECTION: RL = RIGHT TO LEFT
LR = LEFT TO RIGHT
- TRU TRU EXTERIOR 1 1/2" TRIM, PAINTED ON SITE
COLOR: "IRON ORE" SW 7069 BY SHERWIN WILLIAMS
- L2 RADIAL SCONCE LIGHT FIXTURE - SEE ELECTRICAL
C1 = COLOR
C2 = WHITE
C3 = PLATINUM SILVER
- LE ACCENT LIGHTING - SEE ELECTRICAL
T = TYPE:
L1 = LED LIGHT
L2 = SLIM LED (DOWN ONLY)
L3 = INTERNAL CANOPY FIXTURE
L3 = UP ONLY FLOOD FIXTURE
- MF METAL FASCIA
C1 = PRE-FAB ANCHOR-TITE FASCIA
C2 = BOTTOM TRIM AT METAL REVEAL PANEL
C3 = VERTICAL TRIM AT METAL REVEAL PANEL CORNERS, CLOSURES
COLOR:
C1 = WEATHERED ZINC
C2 = RAL 7022
- W3 EXTERIOR WINDOW ASSEMBLY - SANDREL GLASS
COLOR: EXTRA DARK BRONZE
- PB PIPE BOLLARD - PAINTED YELLOW
- PT (RMC) COIN COLLECTOR, REFERENCE DETAIL 1/A5.2
MODEL: #M1 STD
CALL 1-888-743-7435 TO ORDER
- RO ROOF DRAIN OVERFLOW PIPE PAINT TO MATCH SURROUNDING MATERIAL
- S McDONALD'S SIGNAGE BY OTHERS - UNDER SEPARATE PERMIT.
C1 = COLOR:
C2 = WEATHERED ZINC RACEWAY
C3 = RAL 7022 RACEWAY
- ST C02 STROBE/ALARM, SEE MECHANICAL DRAWINGS FOR SPECIFICATION.

PRE-SUBMITTAL CASE # 230620-1
McDonald's GARLAND TX (W/049)
CURRENT ZONING: PD-20-35 W/COMMUNITY METAL BASE ZONING
PROPOSED USE: RESTAURANT WITH DRIVE-THRU
OWNER: McDonald's USA LLC (DHTO)
APPLICANT: LESLIE FORD (OFI CHTO)
PLAN PREPARED: JEREMY WILLIAMS (JAW ARCHITECTS INC.)
6115 CAMP BOWIE BLVD., SUITE 200
FURR WORTH TEXAS
817-705-3387
REQUIRED BUILDING DESIGN ELEMENTS (8)
• AWNINGS OR CANOPIES (CANOPIES PROVIDED)
• DISPLAY WINDOWS (PROVIDED)
• DIVIDED LIGHT WINDOWS (PROVIDED)
• TRANSDOM WINDOWS (PROVIDED)
• PLANTERS OR FOUNTAIN PLANTERS PROVIDED, REF SITE PLAN
• BENCHES FOR OUTDOOR SEATING (PROVIDED, REF SITE PLAN)

McDonald's USA, LLC
2023 STANDARD BUILDING - BB20
4554-WOOD/WOOD
JAW
WOOD BRANS WALLE 8/4" BRICK VENER
WOOD ROOF TRUSS FRAMING
STUCCO/METAL/METAL BRICK EXTERIOR FINISH
NORTH SLOSH ROAD, GARLAND TEXAS
75041-2441

DATE ISSUED: 10/25/2023
DATE CHECKED: 10/25/2023
BY: JAW
CHECKED BY: JAW

1 11/15/23 ZONING COMMENTS

REV. DATE DESCRIPTION

BY:



GARLAND
CITY COUNCIL STAFF REPORT

City Council Regular Session

3. b.

Meeting Date: 02/20/2024

Z 23-41 Cross Engineering Consultants, Inc. (District 2)

Submitted By: Will Guerin, Planning Director

Issue/Summary

Zoning Ordinance Z 23-41 Cross Engineering Consultants, Inc.

Background

Case Z 23-41 was approved by City Council via public hearing on February 6, 2024.

Consideration / Recommendation

Consider adoption of the attached ordinance.

Attachments

Z 23-41 Ordinance

Z 23-41 Exhibit A

Z 23-41 Exhibit B

Z 23-41 Exhibits C-E

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE GARLAND DEVELOPMENT CODE OF THE CITY OF GARLAND, TEXAS, BY APPROVING 1) A CHANGE IN ZONING FROM MULTI-FAMILY-1 (MF-1) DISTRICT TO A PLANNED DEVELOPMENT (PD) DISTRICT FOR MULTI-FAMILY-2 (MF-2) USE AND 2) A DETAIL PLAN FOR AN ELDER CARE - INDEPENDENT LIVING DEVELOPMENT ON A 5.977-ACRE TRACT OF LAND LOCATED AT 1600 EDGEFIELD DRIVE 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 NOTICE OF CONDITIONS OF COMPLIANCE CLAUSE; PROVIDING A SAVINGS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, at its regular meeting held on the 8th day of January, 2024, the Plan Commission did consider and make recommendations on a certain request for 1) a Change in Zoning from Multi-Family-1 (MF-1) District to a Planned Development (PD) District for Multi-Family-2 (MF-2) Use and 2) a Detail Plan for an Elder Care - Independent Living development made by **Cross Engineering Consultants, Inc.**; and

WHEREAS, The City Council, after determining all legal requirements of notice and hearing have been met, has further determined the following amendment to the zoning laws would provide for and would be in the best interest of the health, safety, morals, and general welfare:

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

Section 1

The Garland Development Code is hereby amended by approving 1) a Change in Zoning from Multi-Family-1 (MF-1) District to a Planned Development (PD) District for Multi-Family-2 (MF-2) Use and 2) a Detail Plan for an Elder Care - Independent Living development and located at 1600 Edgefield Drive and being more particularly described in Exhibit A, attached hereto and made a part hereof.

Section 2

Development shall be in conformance with the conditions, restrictions, and regulations set forth in the Garland Development Code.

Section 3

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

Section 4

NOTICE OF CONDITIONS OF COMPLIANCE: Notwithstanding the provisions of any other ordinance of the City, the full, complete, and continuing compliance with all the conditions, restrictions, and regulations of this Ordinance is a condition to the issuance and continuation of any permit, approval, authorization or consent by the City, including without limitation the issuance or continuation of any certificate of occupancy for any building or structure located on any portion of the property described in Exhibit A. All promises, representations, obligations and undertakings made or assumed by the applicant to the City Council at any public presentation in connection with the granting of this Ordinance are hereby incorporated into and made a part of this Ordinance as if expressly set forth herein at length. No substantial deviation from any material portion of the conditions, restrictions, and regulations contained within this Ordinance are allowed except as may be provided by the City Council after a public hearing.

Section 5

That the Garland Development Code, as amended, shall be and remain in full force and effect save and except as amended by this Ordinance.

Section 6

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 7

That this Ordinance shall be and become effective immediately upon and after its passage and approval.

FILE NO. Z 23-41

PASSED AND APPROVED this _____ day of _____,
2024.

THE CITY OF GARLAND, TEXAS

By:

Mayor

ATTEST:

City Secretary

Published:

EXHIBIT A

LEGAL DESCRIPTION

Zoning File Z 23-41

SITUATED in the City of Garland, in the Abner Keen Survey, Abstract No. 735 of Dallas County, Texas and being the northern portion of Block A of Linda Ray Addition, an addition to the City of Garland according to the plat thereof, recorded in Volume 69218, Page 1517, Deed Records, Dallas County, Texas (D.R.D.C.T.) and as further described in a Special Warranty Deed to Brazos River Glen, LLC, recorded in Instrument No. 202200181945, Official Public Records, Dallas County, Texas, (O.P.R.D.C.T.) and said parcel of Block A being more particularly described by metes & bounds as follows:

BEGINNING at a 5/8 inch iron rod, topped with a green plastic cap, stamped "Crowley Surveying", found for the most northerly corner of the above described Block A at the intersection the southeasterly right-of-way line of Edgefield Drive (50' public right-of-way) and the southwesterly line of a 20' wide public (undeveloped) alley along the southwesterly line of Block M of Mormac Manors No. 3, an addition to the City of Garland according to the plat thereof, recorded in Volume 45, Page 129, Map Records, Dallas County, Texas (M.R.D.C.T.);

THENCE: South 38 deg. 18 min. 42 sec. East, along the common line of said Block A and said 20' wide public alley, a distance of 384.58 feet to a 5/8 inch iron rod, topped with a green plastic cap, stamped "Crowley Surveying", found for corner at the beginning of a curve to the right, having a radius of 760.00, a central angle of 26 deg. 56 min. 45 sec. and a chord that bears South 24 deg. 50 min. 16 sec. East - 354.14 feet;

THENCE: Continuing along the common line of said Block A and said alley and with said curve to the right, at an arc distance of 53.8 feet, passing the common corner of said Mormac Manors No. 3 and Mormac Manors No. 2, an addition to the City of Garland according

EXHIBIT A

to the plat thereof, recorded in Volume 37, Page 203, M.R.D.C.T. and continuing along the common line of said Block A and said alley and said curve to the right for a total arc distance of 357.42 feet to a 1/2 inch iron rod, topped with a red plastic cap, stamped "RPLS 4701" (hereinafter referred to as "capped iron rod set"), set for the southeast corner of this hereinafter described parcel of land and said point being on the north line of an existing 15' wide Drainage Easement to the City of Garland, Texas, recorded in Volume 96116, Page 900, D.R.D.C.T. and said point being on a non-tangent curve to the right, having a radius of 152.50 feet, a central angle of 8 deg. 00 min. 24 sec. and a chord that bears North 74 deg. 32 min. 02 sec. West - 21.29 feet;

THENCE: Departing from said common line, over & across said Block A, along the north line of said drainage easement and with said curve to the right, an arc distance of 21.31 feet to a capped iron rod set for the point of a reverse curve to the left, having a radius of 167.50 feet, a central angle of 19 deg. 46 min. 12 sec. and a chord that bears North 80 deg. 24 min. 51 sec. West - 57.51;

THENCE: Continuing across said Block A, with the north line of said drainage easement and along said curve to the left, an arc distance of 57.80 feet to a capped iron rod set for corner at the end of said curve;

THENCE: South 89 deg. 42 min. 06 sec. West, continuing across said Block A and along the north line of said drainage easement, a distance of 455.36 feet to a capped iron rod set for corner;

THENCE: North 00 deg. 17 min. 54 sec. West, continuing across said Block A and along the north line of said drainage easement, a distance of 10.00 feet to a capped iron rod set for corner;

THENCE: South 89 deg. 42 min. 23 sec. West, continuing across said Block A and along the north line of said drainage easement, a distance of 25.00 feet to a capped iron rod set for corner at the northwest corner of said drainage easement and the southwest corner of this parcel of land, on the easterly right-of-way line

EXHIBIT A

of the above described Edgefield Drive and the west line of said Block A;

THENCE: North 16 deg. 18 min. 42 sec. West, along the common line of said Block A and Edgefield Drive, a distance of 330.39 feet to a 1/2 inch iron rod found for corner at the beginning of a curve to the right, having a radius of 168.64 feet, a central angle of 105 deg. 00 min. 01 sec. and a chord that bears North 36 deg. 11 min. 18 sec. East - 267.58 feet;

THENCE: Continuing along the common line of said Block A and Edgefield Drive and along said curve to the right, an arc distance of 309.05 feet to a mag nail with steel washer, stamped "RPLS 6484", found on the edge of a concrete sidewalk for corner at the end of said curve;

THENCE: North 88 deg. 41 min. 18 sec. East, continuing along said common line, a distance of 11.00 feet to a 1/2 inch iron rod found for corner at the beginning of a curve to the left, having a radius of 100.00 feet, a central angle of 58 deg. 29 min. 56 sec. and a chord that bears North 59 deg. 26 min. 17 sec. East - 97.72 feet;

THENCE: Continuing along said common line and with said curve to the left, an arc distance of 102.10 feet to a capped iron rod set for corner at the end of said curve;

THENCE: North 30 deg. 11 min. 41 sec. East, continuing along said common line, a distance of 20.12 feet to the POINT OF BEGINNING and containing 260,353 square feet or 5.977 acres of land.

PLANNED DEVELOPMENT CONDITIONS

ZONING FILE Z 23-41

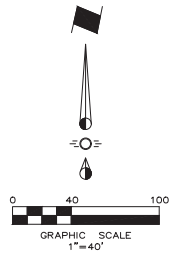
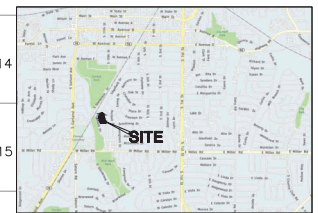
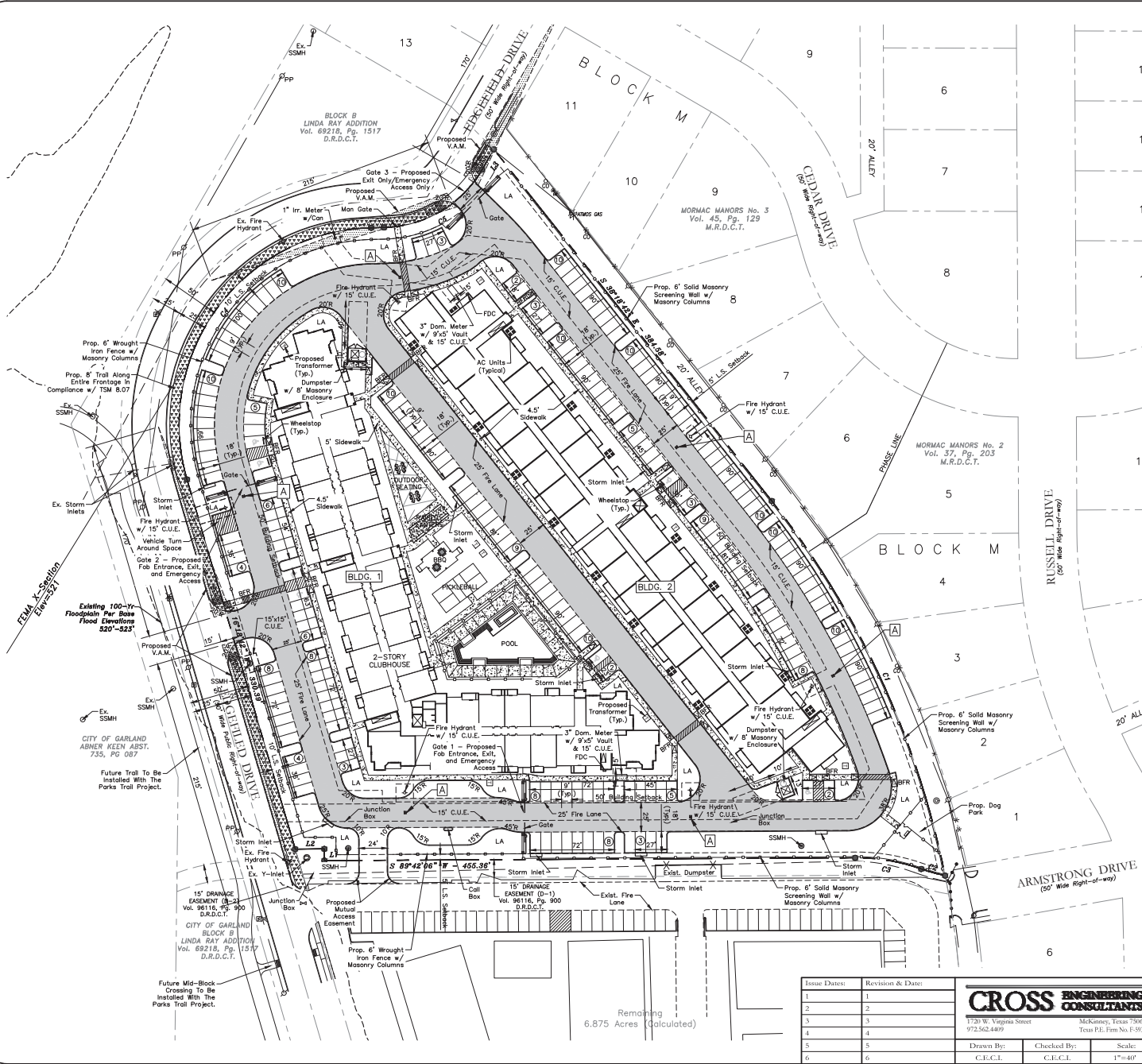
1600 Edgefield Drive

- I. Statement of Purpose:** The purpose of this Planned Development is to approve an Elder Care- Independent Living development.
- 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-2 (MF-2) 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 labeled Exhibit C through Exhibit E. In the event there is conflict between the approved Detail Plan and the Specific Regulations below, the Specific Regulations shall apply.
- V. Specific Conditions:**
- A. Permitted Uses: Elder Care - Independent Living Use, as defined by the Garland Development Code, only shall be permitted.
- B. Site Plan: The site layout, building placement, parking, and other development proposed shall be in general conformance with the approved Site Plan labeled Exhibit C.
- C. Dwelling Units: A total of 204 dwelling units shall be permitted.
- D. Landscape Plan: Screening and landscaping shall be in general conformance with the landscape plan labeled Exhibit D. A minimum of twenty-eight (28%) percent of the site shall be landscaped.

1. Landscaping must be regularly maintained in a healthy, growing condition and in compliance with this PD Ordinance, the Garland Development Code, the Code of Ordinances of the City of Garland, and the landscaping plan attached hereto at all times. The property owner is responsible for regular weeding, mowing of grass, irrigation, fertilizing, pruning, or other maintenance of all plantings as needed. All exposed ground surfaces on or within the premises shall be properly improved, covered with screening or other approved solid material, or protected with a vegetative growth that prevents soil erosion and ameliorates objectionable dust conditions.
2. Any plant or vegetation that dies must be replaced with another approved plant variety that complies with the approved landscape plan within sixty (60) days after receipt of written notification from the City. In the event the property owner fails to remedy a violation of any landscaping maintenance regulation within sixty (60) days after receipt of written notification from the City, the City may, in addition to any other remedy available by law, withhold future city permits, licenses and/or certificates requested by the property owner for the premises to which such violation applies.
3. Screening and paving must be regularly maintained in compliance with this PD Ordinance, the Garland Development Code, and the Code of Ordinances of the City of Garland at all times. The property owner is responsible for regular maintenance of all screening and paving as needed. In the event the property owner fails to remedy a violation of any screening or paving maintenance regulation within sixty (60) days after receipt of written notification from the City, the City may, in addition to any other remedy available by law, withhold future city permits, licenses and/or certificates requested by the property owner for the premises to which such violation applies.

E. Amenities: Amenities shall be provided as shown on the Exhibits C and D.

- F. Trail: An eight (8)-foot trail shall be constructed along Edgefield Drive as reflected in Exhibit C.
- G. Elevations: Building Elevations shall be in general conformance with the elevations labeled Exhibit E.



Notes:
 Gates 1 & 2 - Automatic gates require Knox key switch and manual override for gate, protected by Knox padlock.
 Gates shall also be equipped with Opticom device.
 Gate 3 - This gate shall only require a Knox padlock.

- LEGEND**
- Firelane
 - Proposed Sidewalk
 - Proposed R.O.W. Sidewalk
 - Proposed Retaining Wall
 - Proposed Wheel Stop Typical
 - Existing Fire Hydrant
 - Proposed Fire Hydrant
 - Barrier Free Ramp
 - Blue 2-way Fire-Lite Reflector Ref. City of Garland Installation Detail
 - LA Landscape Area

SITE DATA TABLE

Address:	1702 Edgefield Drive Garland Texas
Zoning:	PD
Proposed Use:	Elder Care - Independent Living
Part of Block A Linda Ray Addition	
Lot Area	5,977 (Ac.) 260,353 SF
Building 1 Area:	145,998 S.F.
First Floor	37,041 S.F.
Second Floor	36,491 S.F.
Third Floor	36,491 S.F.
Fourth Floor	35,975 S.F.
Building 2 Area:	76,705 S.F.
First Floor	38,672 S.F.
Second Floor	38,033 S.F.
Clubhouse Area:	5,450 S.F.
Total Building Area	222,703 S.F.
Building 1 Height	52'-4 7/16"
Building 2 Height	29'-3"
1-Bedroom Units (600 SF)	96
2-Bedroom Units (900 SF)	108
Units per Acre	34.13
Impervious Area	85.54%
Lot Coverage	29.06%
Impervious Area	176,940 (68.0%)
Parking Required:	
1:100 space per unit (204 units)	204 Spaces
Parking Provided	215 Spaces
Handicap Parking Provided	7 Spaces
Parking Area Surface:	Concrete

Reference Architectural Plans for Building Layout and Dimension Details

Notes:
 Existing Utilities Shown Per As-Built Documents, Contractor to Field Verify Location and Depth of All Utilities Prior to Construction and Notify Engineer of any Discrepancies.

NOTE: THIS IS NOT A CONSTRUCTION DOCUMENT.
 THIS DOCUMENT IS FOR CONCEPTUAL PLANNING PURPOSES ONLY.

Issue Dates	Revision & Date
1	1
2	2
3	3
4	4
5	5
6	6

CROSS ENGINEERING CONSULTANTS
 1731 W. Virginia Street
 McKinney, Texas 75069
 972.562.4499
 McKenney, Texas 75069
 Texas P.E. Firm No. F-9198

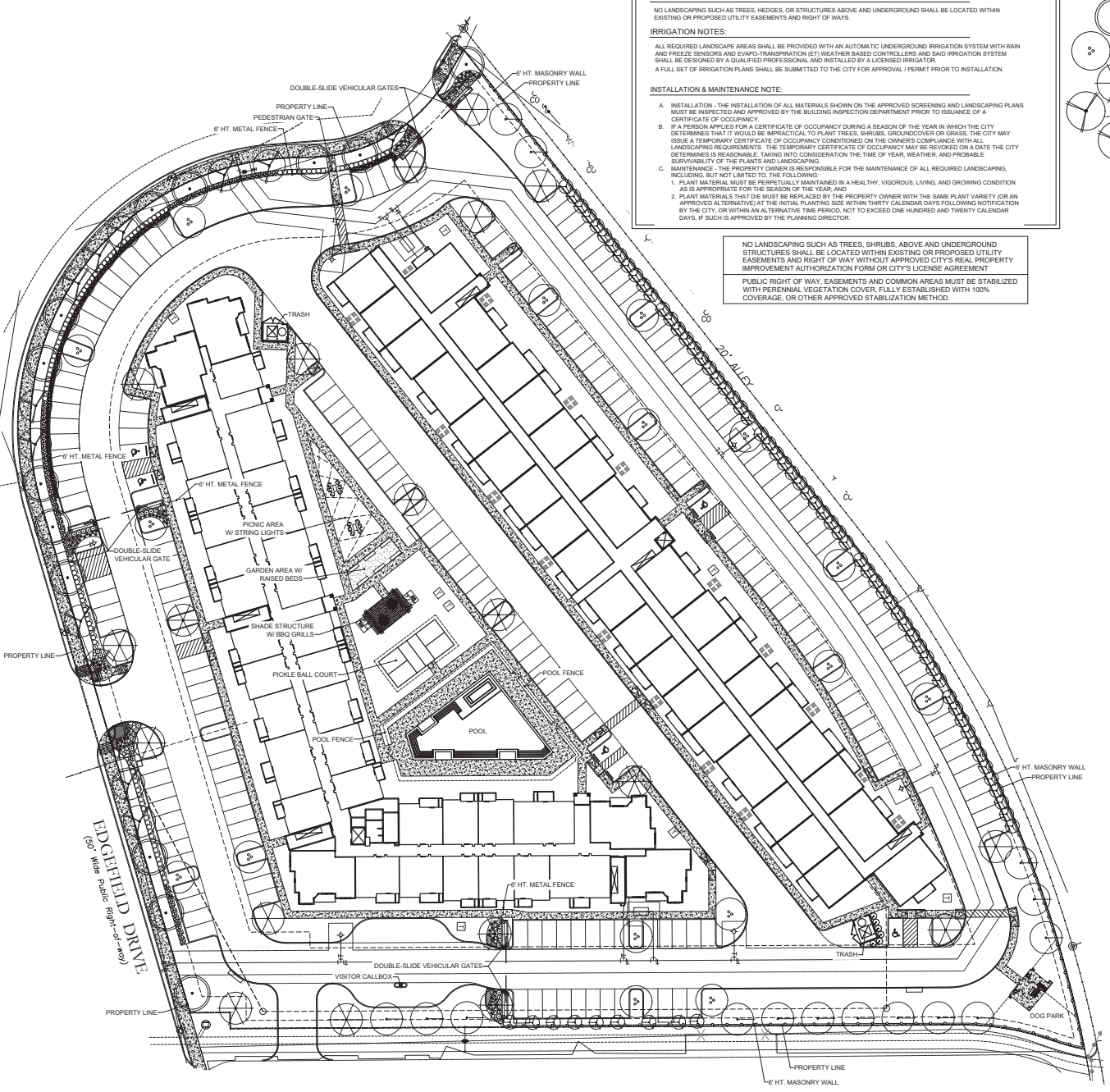
Drawn By: C.E.C.L. Checked By: C.E.C.L. Scale: 1"=40'

THIS DOCUMENT IS RELEASED FOR THE PURPOSE OF INTERIM REVIEW UNDER THE AUTHORITY OF CASEY R. McBROOM, P.E. NO. 110104 ON 01/24/24. IT IS NOT TO BE USED FOR CONSTRUCTION PURPOSES.

SITE PLAN
HUNTINGTON PLACE SENIOR LIVING GARLAND
CROSS DEVELOPMENT
 Garland, Texas

Sheet No.
SP
 Case No.
 230727-1
 Project No.
 23067

EXHIBIT D

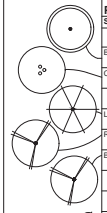


GENERAL NOTE:
 NO LANDSCAPING SUCH AS TREES, HEDGES, OR STRUCTURES ABOVE AND UNDERGROUND SHALL BE LOCATED WITHIN EXISTING OR PROPOSED UTILITY EASEMENTS AND RIGHT OF WAYS.

IRRIGATION NOTES:
 ALL REQUIRED LANDSCAPE AREAS SHALL BE PROVIDED WITH AN AUTOMATIC UNDERGROUND IRRIGATION SYSTEM WITH RAIN AND FREEZE SENSORS AND EVAP-TRANSPARATION (ET) WEATHER-BASED CONTROLLERS AND SAID IRRIGATION SYSTEM SHALL BE DESIGNED BY A QUALIFIED PROFESSIONAL AND INSTALLED BY A LICENSED IRRIGATOR. A FULL SET OF IRRIGATION PLANS SHALL BE SUBMITTED TO THE CITY FOR APPROVAL / PERMIT PRIOR TO INSTALLATION.

INSTALLATION & MAINTENANCE NOTE:
 A. INSTALLATION - THE INSTALLATION OF ALL MATERIALS SHOWN ON THE APPROVED SCREENING AND LANDSCAPING PLANS MUST BE INSPECTED AND APPROVED BY THE BUILDING INSPECTION DEPARTMENT PRIOR TO ISSUANCE OF A CERTIFICATE OF OCCUPANCY.
 B. IF A PERSON APPLIES FOR A CERTIFICATE OF OCCUPANCY DURING A SEASON OF THE YEAR IN WHICH THE CITY DETERMINES THAT IT WOULD BE IMPRACTICAL TO PLANT TREES, SHRUBS, GROUNDCOVER OR GRASS, THE CITY MAY ISSUE A TEMPORARY CERTIFICATE OF OCCUPANCY CONDITIONED ON THE OWNER'S COMPLIANCE WITH ALL LANDSCAPING REQUIREMENTS. THE TEMPORARY CERTIFICATE OF OCCUPANCY MAY BE REVOKED ON A DATE THE CITY DETERMINES IS REASONABLE, TAKING INTO CONSIDERATION THE TIME OF YEAR, WEATHER, AND PROBABLE SURVIVABILITY OF THE PLANTS AND LANDSCAPING.
 C. MAINTENANCE - THE PROPERTY OWNER IS RESPONSIBLE FOR THE MAINTENANCE OF ALL REQUIRED LANDSCAPING, INCLUDING, BUT NOT LIMITED TO, THE FOLLOWING:
 1. PLANT MATERIAL MUST BE PERPETUALLY MAINTAINED IN A HEALTHY, VIGOROUS, LIVING, AND GROWING CONDITION AS IS APPROPRIATE FOR THE SEASON OF THE YEAR AND
 2. PLANT MATERIALS THAT ARE MUST BE REPLACED BY THE PROPERTY OWNER WITH THE SAME PLANT VARIETY (OR AN APPROVED ALTERNATIVE) AT THE INITIAL PLANTING SIZE WITHIN THIRTY CALENDAR DAYS FOLLOWING NOTIFICATION BY THE CITY, OR WITHIN AN ALTERNATIVE TIME PERIOD, NOT TO EXCEED ONE HUNDRED AND TWENTY CALENDAR DAYS, IF SUCH IS APPROVED BY THE PLANNING DIRECTOR.

NO LANDSCAPING SUCH AS TREES, SHRUBS, ABOVE AND UNDERGROUND STRUCTURES SHALL BE LOCATED WITHIN EXISTING OR PROPOSED UTILITY EASEMENTS AND RIGHT OF WAY WITHOUT APPROVED CITY'S REAL PROPERTY IMPROVEMENT AUTHORIZATION FORM OR CITY'S LICENSE AGREEMENT
 PUBLIC RIGHT OF WAY, EASEMENTS AND COMMON AREAS MUST BE STABILIZED WITH PERENNIAL VEGETATION COVER, FULLY ESTABLISHED WITH 100% COVERAGE, OR OTHER APPROVED STABILIZATION METHOD.



SYM	BOTANICAL NAME	COMMON NAME	QUANT	SIZE	REMARKS
LARGE CANOPY TREES					
BC	Taxodium distichum	Bald Cypress	13	3' Cal.	12'-14' Ht.
CE	Ulmus crassifolia	Cedar Elm	17	3' Cal.	12'-14' Ht.
LO	Quercus virginia	Live Oak	18	3' Cal.	12'-14' Ht.
RO	Quercus shumardii	Shumard Oak	13	3' Cal.	12'-14' Ht.
BO	Quercus macrocarpa	Bur Oak	15	3' Cal.	12'-14' Ht.
ORNAMENTAL TREES					
YH	Ilex vomitoria	Yaupon Holly	69	1.0' Cal.	8' to 10' Ht., 4' - 5' spread, 30 gal.
HIGH LEVEL SCREENING SHRUBS					
NR	Ilex x Nellie R. Stevens	Nellie R. Stevens Holly	14	7 gal.	4' Ht. min. Full to ground, sheared, uniform
DB	Ilex cornuta 'Burfordii'	Burford Holly	116	5 gal.	24" min. Ht., 18" min. spread, Plant 36" O.C.
WM	Myrica cerifera	Wax Myrtle	70	5 gal.	24" min. Ht., 18" min. spread, Plant 36" O.C.
LOW LEVEL SCREENING SHRUBS					
DT	Ilex vomitoria 'nana'	Dwarf Yaupon Holly	26	3 gal.	15" min. Ht., 12" min. spread
GC	Muhlenbergia capillaris	Gulf Muhly	76	3 gal.	18" min. Ht., 18" min. spread
TS	Leucophyllum frutescens	Texas Sage	58	5 gal.	24" min. Ht., 18" min. spread, Plant 36" O.C.
DI	Rhaphiolepis umbellata	Dwarf Indian Hawthorne	22	3 gal.	15" min. Ht., 12" min. spread
GROUNDCOVERS					
LIR	Liriope muscari	Liriope 'Big Blue'	72	4' pots	12" O.C. Spacing
SC		Seasonal Color	128	4' pots	12" O.C. Spacing
SS	Cymodon spp.	Common Bermuda			Solid sod
RR		Colorado River Rock			

LANDSCAPE CALCULATIONS

SITE INFORMATION:
 ZONING: MF-1 DISTRICT
 TOTAL LOT AREA: 260,354 S.F. (5.98 ACRES)
 PROPOSED USE: MULTIFAMILY APARTMENTS

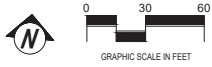
LANDSCAPE AREA:
 REQUIRED: MINIMUM OF 40% OF GROSS PLATTED SITE MUST BE DEVOTED TO LANDSCAPING, OPEN SPACE AREAS, POOLS, AND SIMILAR OUTDOOR ACTIVITY USE
 260,354 S.F. X 40% = 104,142 S.F. LANDSCAPE AREA
 PROVIDED: 74,142 S.F. (28.48%) LANDSCAPE AREA

EDGEFIELD DRIVE: 772.5 L.F.
 REQUIRED: 10' WIDE LANDSCAPE BUFFER WITH:
 (1) CANOPY TREE PER 30 LINEAR FEET (772.5/30 = 25.75 TREES)
 PROVIDED: 26 CANOPY TREES
 REQUIRED: MAXIMUM 75% OF LANDSCAPE BUFFER IN TURF (7,133 S.F. X 75% = 5,350 S.F.)
 MINIMUM 25% OF LANDSCAPE BUFFER IN PLANTING (7,133 S.F. X 25% = 1,783 S.F.)
 PROVIDED: 4,845 S.F. TURF (65.12%), 2,488 S.F. GROUNDCOVER & SHRUBS (34.88%)

PARKING LOT:
 REQUIRED: (1) CANOPY TREE PER 10 PARKING SPACES (227 SPACES) / 10 = 22.7 TREES
 (1) CANOPY TREE AT THE TERMINUS OF EVERY PARKING ROW
 EVERY PARKING SPACE WITHIN 65' OF A CANOPY TREE
 LANDSCAPING TO ACCOUNT FOR 5% OF THE PARKING AREA (108,533 X 5% = 5,426.65 S.F.)
 PROVIDED: (23+) SHADE TREES + 5,427+ S.F. LANDSCAPE AREA

LANDSCAPE ARCHITECT
 MEKES DESIGN GROUP, INC.
 BRANDON BOCHER
 1750 NORTH COLLINS BLVD, STE 300
 RICHARDSON, TX 75080
 (972) 690-7474

APPLICANT/OWNER
 CROSS DEVELOPMENT
 4336 MARSH RIDGE ROAD
 GARLAND, TX 75040
 (214) 614-8252



1 OVERALL LANDSCAPE PLAN
 SCALE: 1"=30'-0"

ISSUES:

0	10-17-23	ZONING SUBMITTAL
1		
2		

REVISIONS:

1	11-27-23	CITY COMMENTS
2	12-18-23	CITY COMMENTS
3	12-20-23	CITY COMMENTS

CLIENT:
 Cross Architects
 979 Junction Dr.
 Allen, TX 75013

HUNTINGTON PLACE
 GARLAND, TEXAS

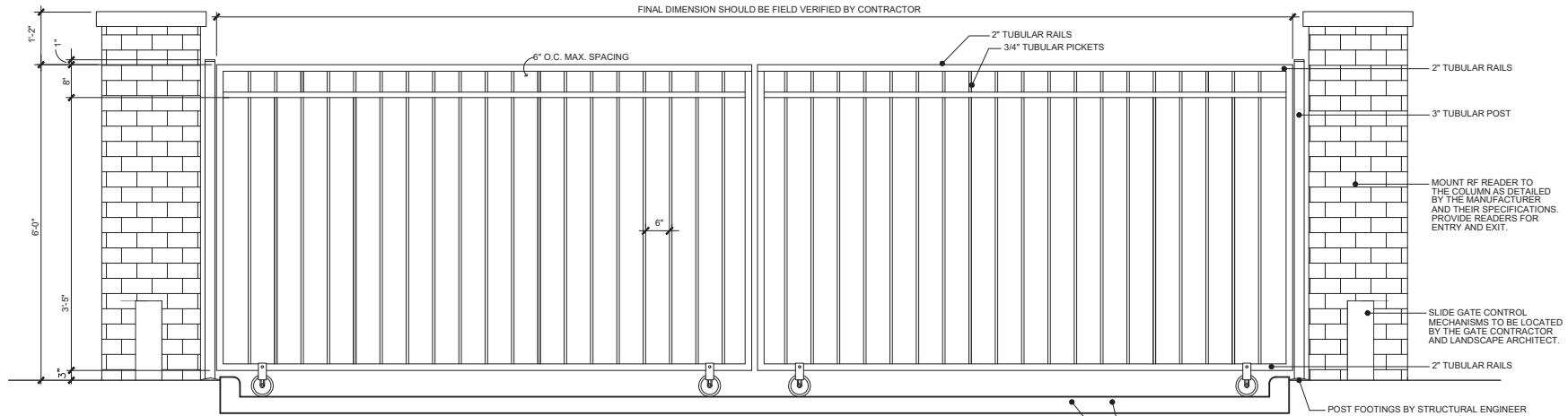
MEKES DESIGN GROUP, INC.
 1750 NORTH COLLINS BLVD, SUITE 300
 RICHARDSON, TX 75080
 PH (972) 690-7474
 F (972) 690-7878



ZONING SUBMITTAL
 HUNTINGTON PLACE

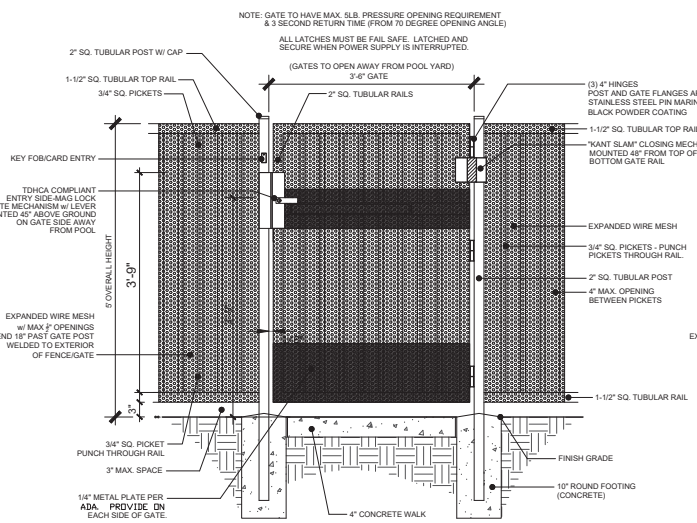
GARLAND, TEXAS
 JOB NUMBER: CRD-2328

OVERALL LANDSCAPE PLAN
 LP0.00

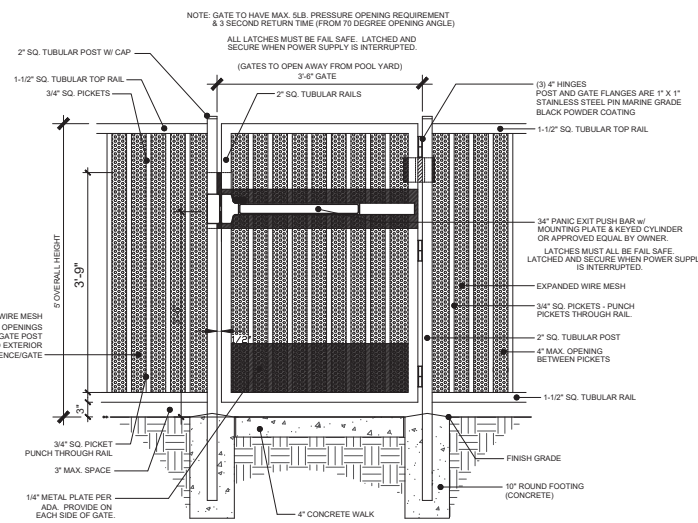


GATE ENTRY MECHANISMS.
 RESIDENTIAL ENTRY CONTROL SYSTEMS/AM-PASS SYSTEMS. OR APPROVED EQUAL AS DETERMINED BY THE OWNER AND LANDSCAPE ARCHITECT. PROVIDE RF-ID TAGS AND RF READERS. ALL DIRECTIONAL ANTENNA, INTERLOCK SENSORS, FIRMWARE, CONTROL PANELS, LED'S, OUTDOOR HOUSING CONTROLS, AND KNOX KEY SWITCH BOX ON PUBLIC SIDE OF GATE. ALL EQUIPMENT LISTED IN ACCORDANCE W/ UL 325 AND COMPLIANCE W/ THE REQUIREMENTS OF ASTM F2200.

3 DOUBLE-SLIDE ENTRY / EXIT GATE
 SCALE: 1"=1'-0"



2 POOL FENCE AND GATE
 ENTRY SIDE VIEW SCALE: 1"=1'-0"



1 POOL FENCE AND GATE
 POOL SIDE VIEW SCALE: 1"=1'-0"

ISSUES:

	10-17-23 ZONING SUBMITTAL

REVISIONS:

	11-27-23 CITY COMMENTS
	12-18-23 CITY COMMENTS
	12-29-23 CITY COMMENTS

CLIENT:
 Cross Architects
 979 Junction Dr.
 Allen, TX 75013

HUNTINGTON PLACE
 GARLAND, TEXAS

mgc
 mcdonald gregory & co.
 ARCHITECTS
 MCGO DESIGN GROUP, INC.
 1765 N COLLINS BLVD., SUITE 300
 RICHARDSON, TX 75080
 PH (972) 690-7474
 F (972) 690-9788

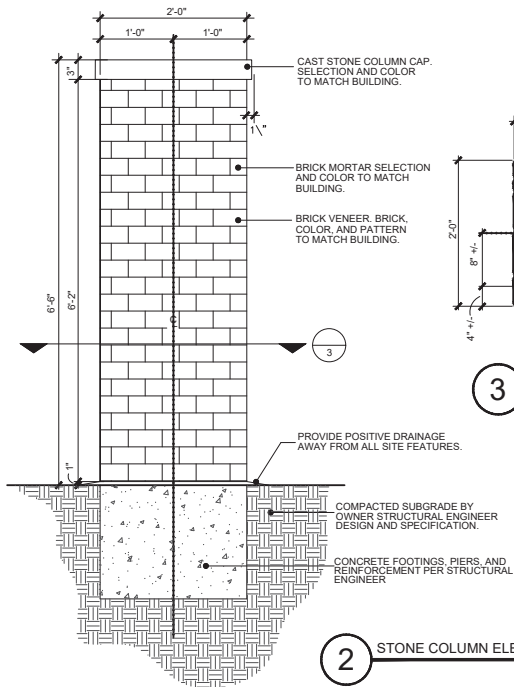
STATE OF TEXAS
 10-17-23

ZONING SUBMITTAL

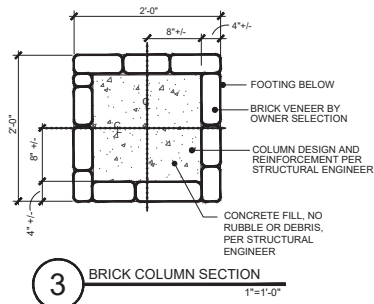
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	GARLAND, TEXAS
	JOB NUMBER: ORD-2328
	DETAILS

LP0.03

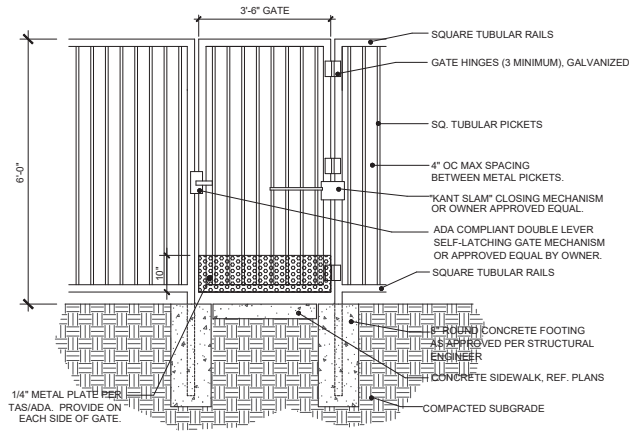
EXHIBIT D



2 STONE COLUMN ELEVATION
SCALE: 1"=1'-0"

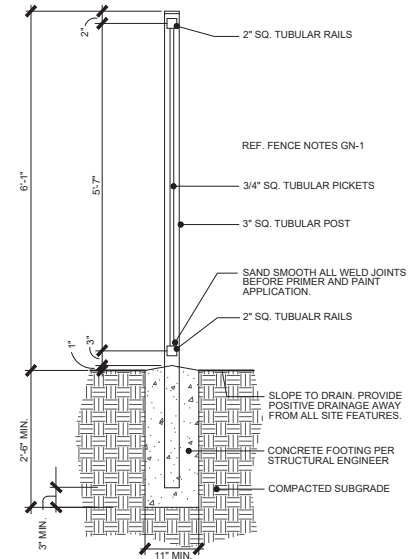


3 BRICK COLUMN SECTION
SCALE: 1"=1'-0"

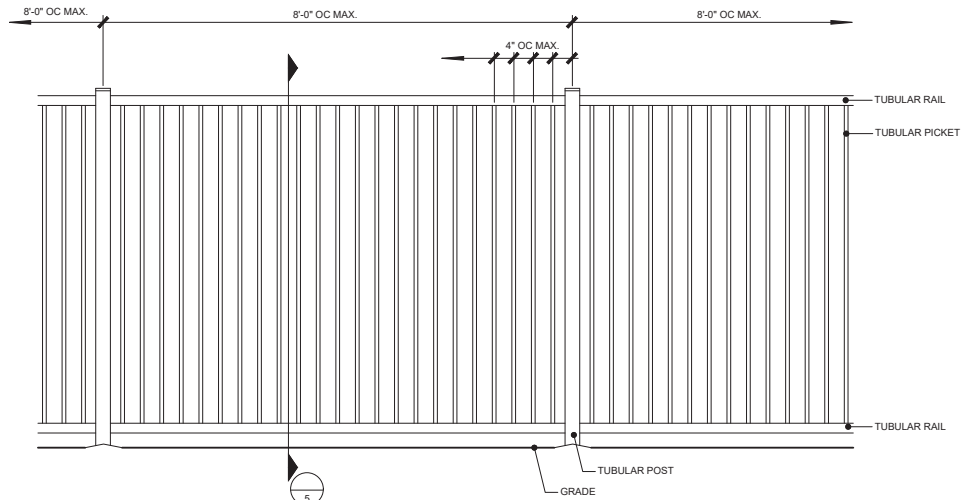


5 6' HT. METAL GATE DETAIL
SCALE: 3/4"=1'-0"

NOTE: GATE TO HAVE MAX. 5LB. PRESSURE OPENING REQUIREMENT & 3 SECOND RETURN TIME (FROM 70° OPENING ANGLE)



4 6'-0" HT. METAL PERIMETER FENCE SECTION
SCALE: 1"=1'-0"



1 6'-0" HT. METAL PERIMETER FENCE ELEVATION
SCALE: 1"=1'-0"

STRUCTURAL ENGINEERING REQUIREMENTS AND DESIGN FOR ALL DETAILS, SHALL BE PROVIDED BY OWNER'S STRUCTURAL ENGINEER OR PROVIDED BY PARTICULAR TRADES' STRUCTURAL ENGINEER, WITH SEALED STRUCTURAL ENGINEERING DRAWINGS SUBMITTED FOR REVIEW.

ISSUES:	
10-17-23	ZONING SUBMITTAL
11-27-23	CITY COMMENTS
12-18-23	CITY COMMENTS
12-29-23	CITY COMMENTS

CLIENT:
Cross Architects
979 Junction Dr.
Allen, TX 75013

HUNTINGTON PLACE
GARLAND, TEXAS

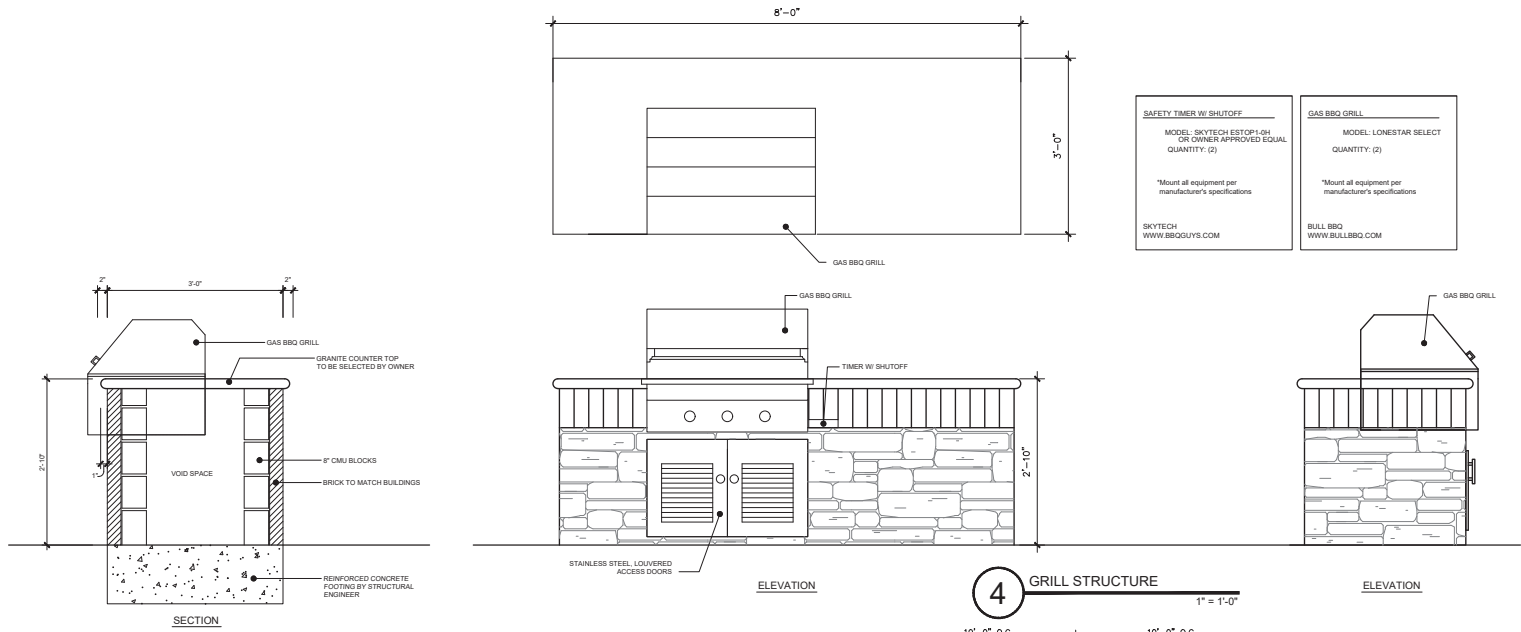
mgg
MERKEL DESIGN GROUP, INC.
1765 N. COLLINS BLVD., SUITE 300
RICHARDSON, TX 75080
PH (972) 690-7474
F. (972) 690-7878



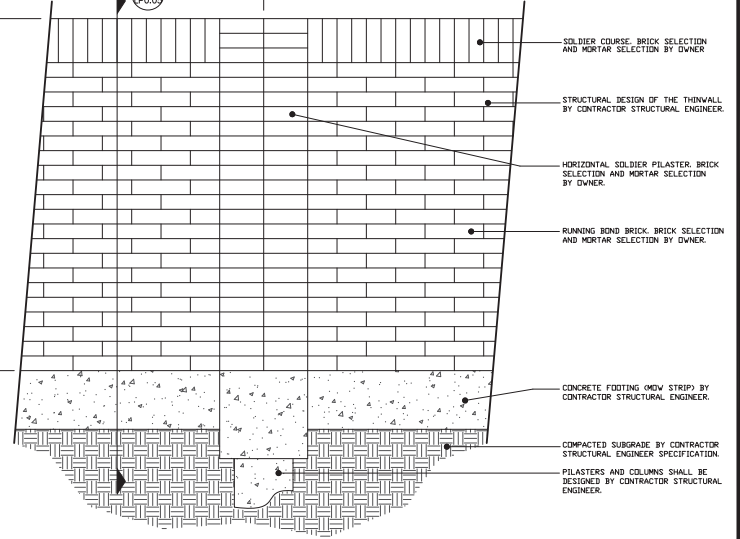
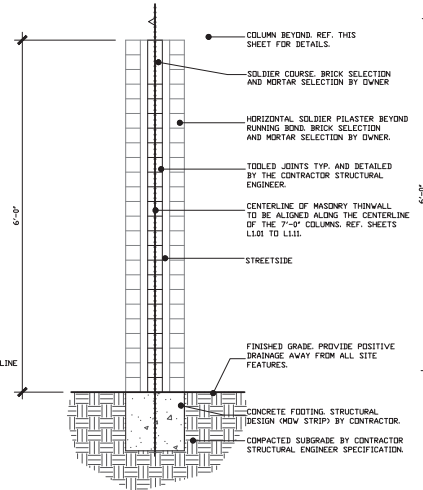
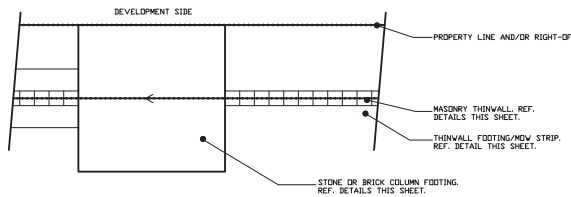
ZONING SUBMITTAL

HUNTINGTON PLACE
GARLAND, TEXAS
JOB NUMBER: CRD-2328

DETAILS



SAFETY TIMER W/ SHUTOFF	GAS BBQ GRILL
MODEL: SKYTECH EST-OP L-GH OR OWNER APPROVED EQUAL	MODEL: LONESTAR SELECT
QUANTITY: (2)	QUANTITY: (2)
*Mount all equipment per manufacturer's specifications	*Mount all equipment per manufacturer's specifications
SKYTECH WWW.SKYTECH.COM	BULL BBQ WWW.BULLBBQ.COM



NOTE: ON SLOPING TERRAIN, KEEP THE TOP AND BOTTOM BRICK LEVEL. STEP SCREENWALL AS REQUIRED, UP OR DOWN, IN 6" OR 12" MAXIMUM PER STEP.

ISSUES:

10-17-23	ZONING SUBMITTAL

REVISIONS:

11-27-23	CITY COMMENTS
12-18-23	CITY COMMENTS
12-29-23	CITY COMMENTS

CLIENT:
Cross Architects
879 Junction Dr.
Allen, TX 75013

HUNTINGTON PLACE
GARLAND, TEXAS

mgd
MEIKO DESIGN GROUP, INC.
1765 N. COLLINS BLVD., SUITE 300
RICHARDSON, TX 75080
PH (972) 690-7474
F. (972) 690-7478



ZONING SUBMITTAL

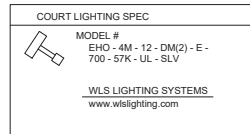
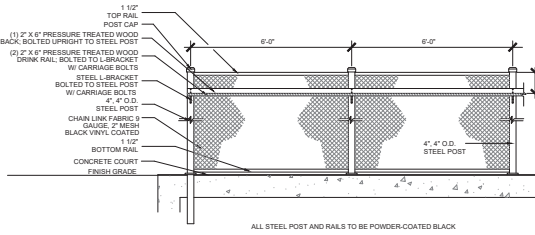
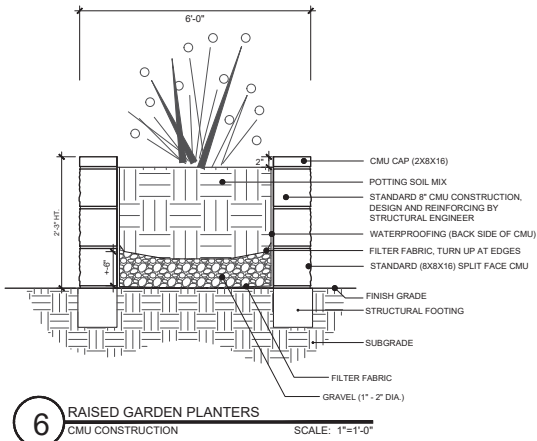
HUNTINGTON PLACE

GARLAND, TEXAS

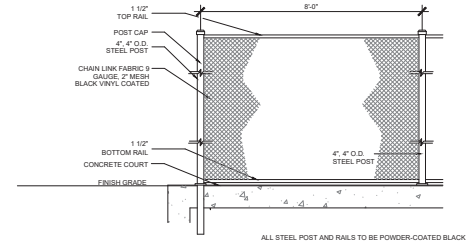
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DETAILS

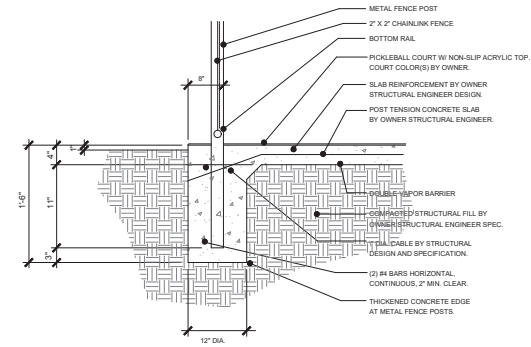
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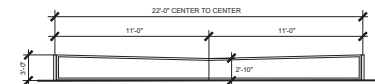
4 COURT LIGHTING
NTS



3 6' HT. PICKLEBALL COURT FENCE
NTS



2 PICKLEBALL COURT PAVEMENT EDGE DETAIL
1"=1'-0"



1 TYPICAL PICKLEBALL NET ELEVATION
1"=1'-0"

ISSUES:	10-17-23 ZONING SUBMITTAL
REVISIONS:	11-27-23 CITY COMMENTS
	12-18-23 CITY COMMENTS
	12-29-23 CITY COMMENTS

CLIENT:
Cross Architects
879 Junction Dr.
Allen, TX 75013

HUNTINGTON PLACE
GARLAND, TEXAS

mgd
MEIKO DESIGN GROUP, INC.
1765 N. COLLINS BLVD., SUITE 300
RICHARDSON, TX 75080
PH (972) 690-7474
F (972) 690-7878

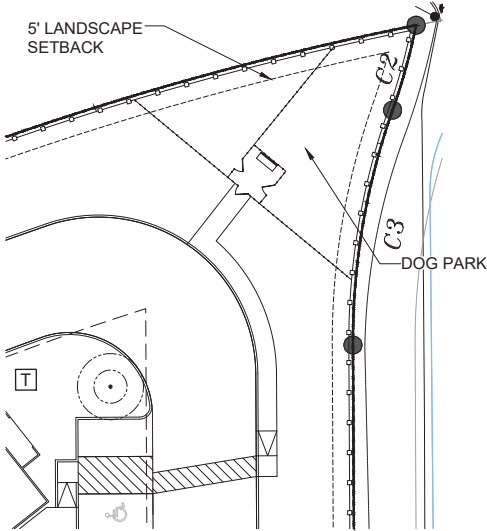
STATE OF TEXAS
10-17-23

ZONING SUBMITTAL

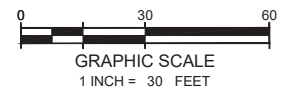
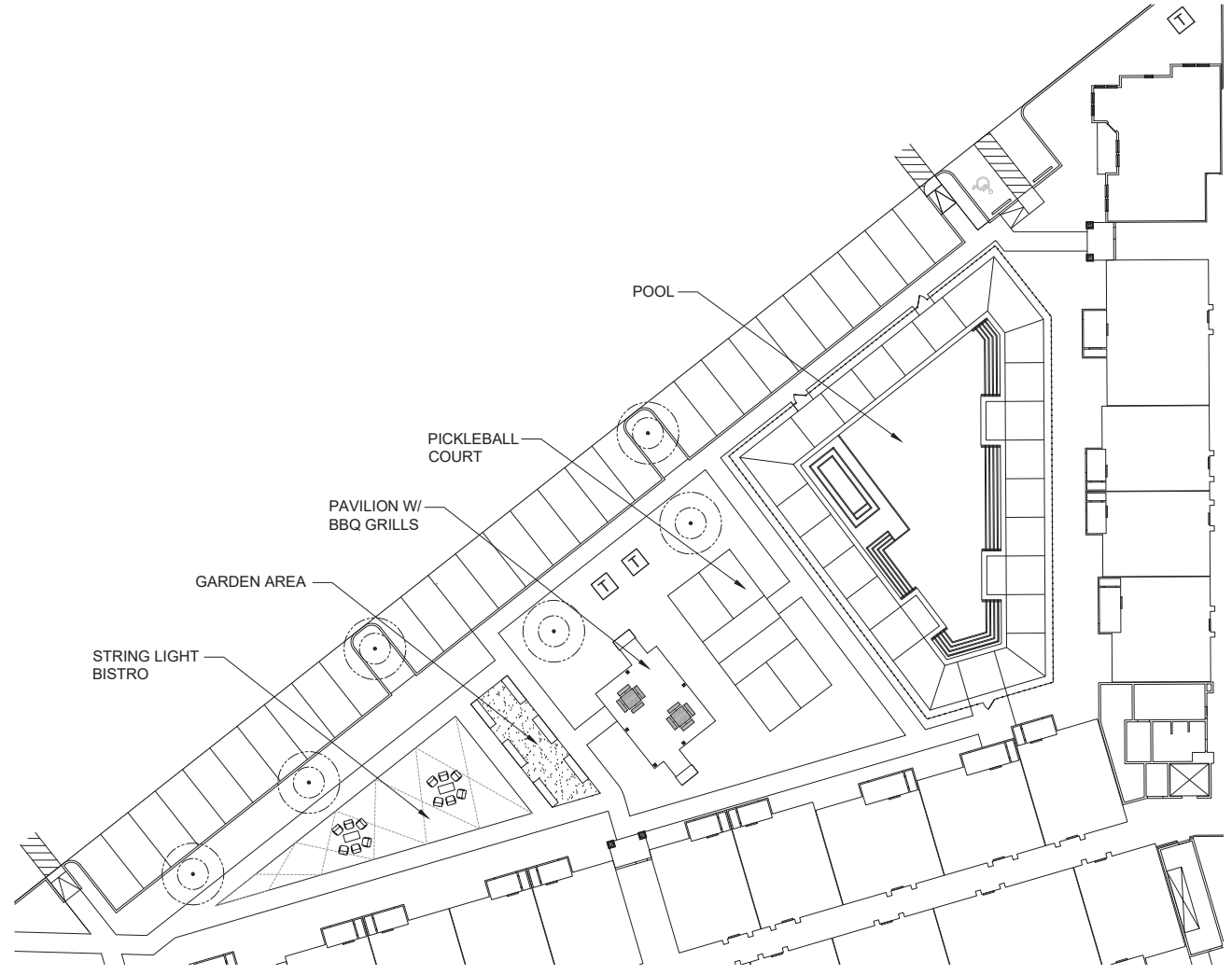
HUNTINGTON PLACE
GARLAND, TEXAS
JOB NUMBER: CRD-2028

DETAILS

EXHIBIT D



DOG PARK
SCALE 1" = 30' - 0"



COURTYARD
SCALE 1" = 30' - 0"

HUNTINGTON PLACE SENIOR LIVING
GARLAND, TEXAS

DATE: 08.21.2023

A1.1
SITE PLAN
Copyright © 2023



EXHIBIT D

PICKLEBALL COURT



RAISED PANTERS



STRING LIGHT BISTRO



BBQ PAVILION

BUILDING 'A' MATERIAL	
BRICK	14% 4,294 S.F.
BOARD AND BATTEN	49% 11,987 S.F.
SIDING	48% 13,718 S.F.

ARCHITECTURAL ELEMENTS	
TYPE	REMARKS
VARIED ROOF HEIGHT	4/12 ROOF PITCH SHINGLE ROOF IN DIFFERENT PLATE HEIGHT
AWNING	METAL AWNING ROOF LOCATED IN THE MAIN ENTRANCE TO LEASING / CLUBHOUSE AND IN ACCESS AREA FROM THE WOODOR TO POOL. REFER TO SHEETS A3.4, A3.7.
DIVIDED LIGHT WINDOWS	REFER TO ELEVATION DRAWINGS
PLANTERS	REFER TO LANDSCAPE DRAWINGS, SHEET LP0.00
GABLE WINDOW	REFER TO ELEVATION DRAWINGS, CALLED OUT IN ALL ELEVATIONS.
BENCHES FOR OUTDOOR SEATING	REFER TO LANDSCAPE DRAWINGS, SHEET LP0.02
DISPLAY WINDOWS	LOCATED IN CLUBHOUSE. REFER TO SHEETS A3.4, A3.7



BUILDING 'A' WEST ELEVATION

SCALE: 1/16" = 1'-0"

1 REQ. @ BLDG # 1



BUILDING 'A' WEST ELEVATION

SCALE: 1/16" = 1'-0"

1 REQ. @ BLDG # 1

EXHIBIT E



BUILDING 'A' EAST ELEVATION

SCALE: 1/16" = 1'-0"

1 REQ. @ BLDG # 1



BUILDING 'A' SOUTH ELEVATION

SCALE: 1/16" = 1'-0"

1 REQ. @ BLDG # 1

EXHIBIT E



BUILDING 'A' SOUTH ELEVATION

SCALE: 1/16" = 1'-0"

1 REQ. @ BLDG # 1



BUILDING 'A' WEST ELEVATION

SCALE: 1/16" = 1'-0"

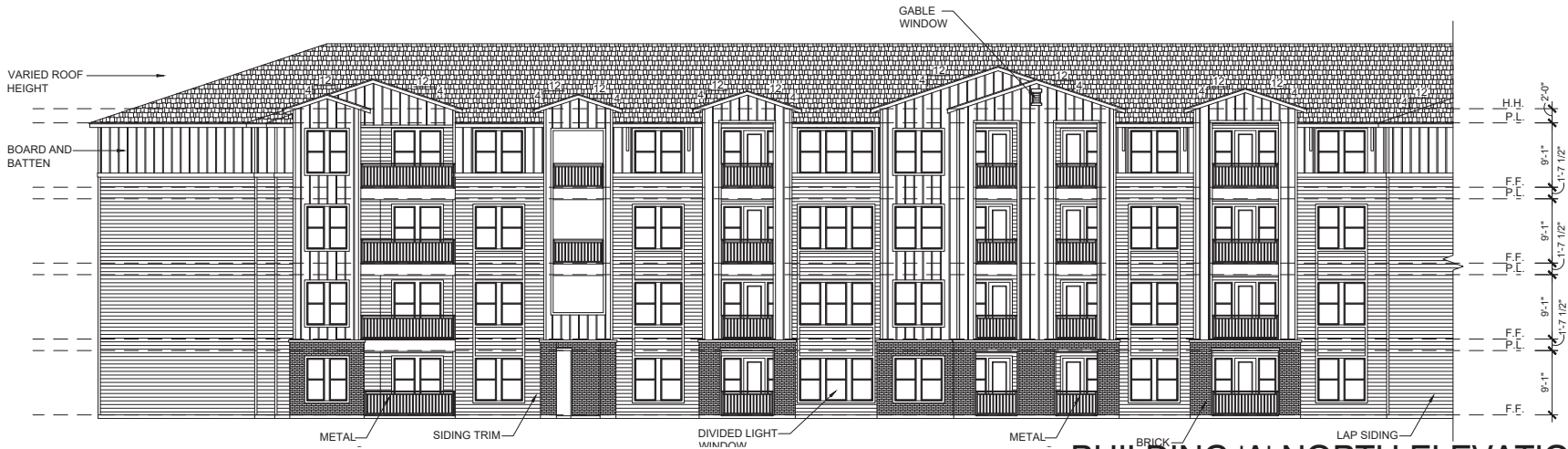
1 REQ. @ BLDG # 1



BUILDING 'A' LEFT NORHT ELEVATION

SCALE: 1/16" = 1'-0"

1 REQ. @ BLDG # 1



BUILDING 'A' NORTH ELEVATION

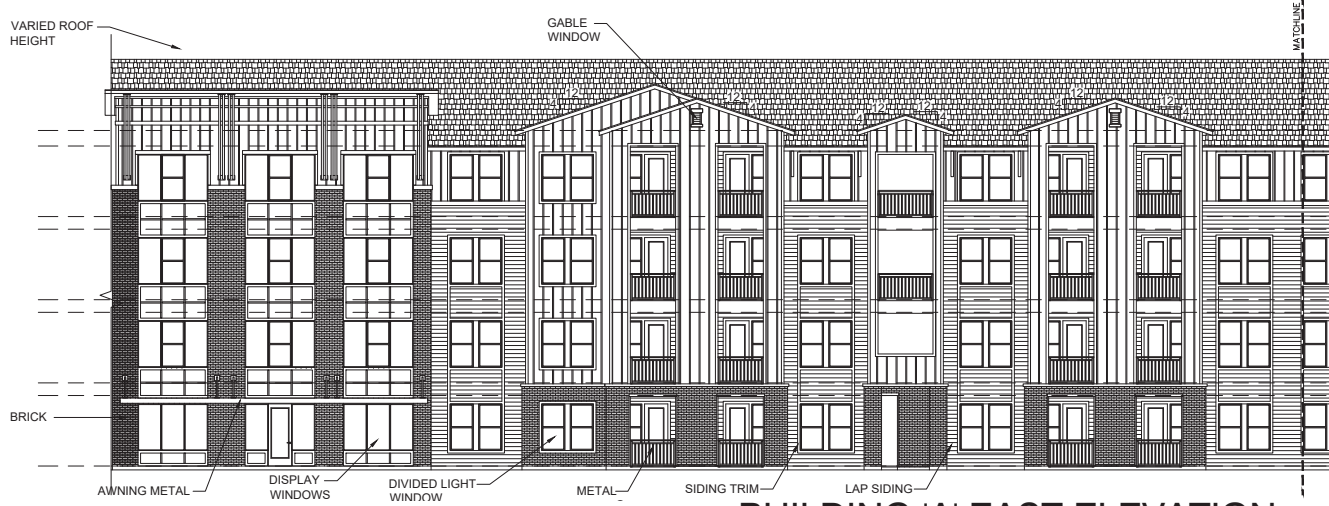
SCALE: 1/16" = 1'-0"

1 REQ. @ BLDG # 1

HUNTINGTON PLACE SENIOR LIVING
GARLAND, TEXAS

DATE: 08.21.2023

A3.6
BLDG. A
ELEVATION
Copyright © 2023



BUILDING 'A' EAST ELEVATION

SCALE: 1/16" = 1'-0"

1 REQ. @ BLDG # 1



BUILDING 'A' EAST ELEVATION

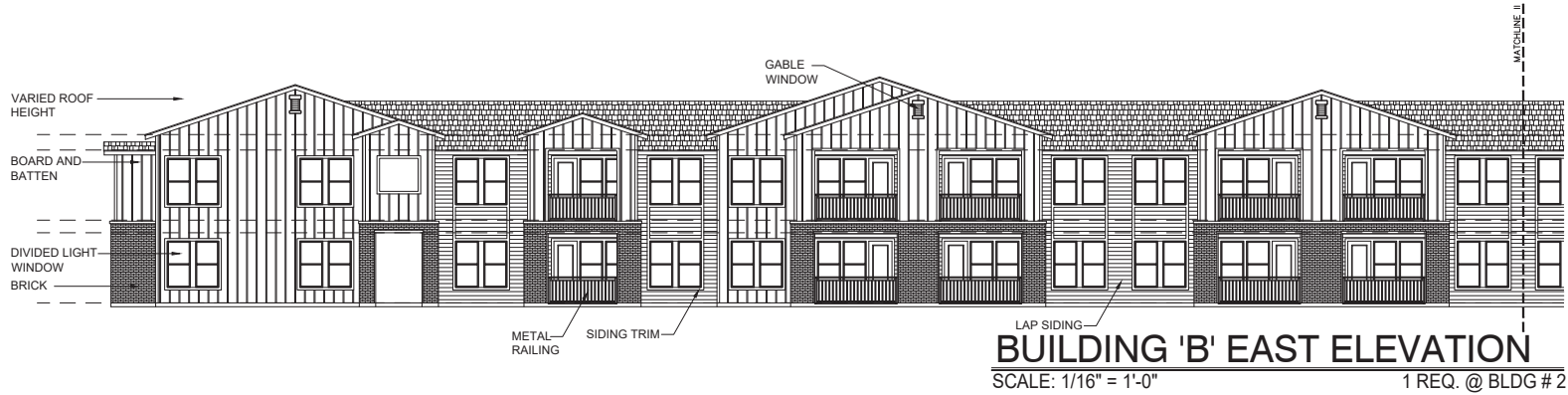
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1 REQ. @ BLDG # 1

HUNTINGTON PLACE SENIOR LIVING
GARLAND, TEXAS

DATE: 08.21.2023

A3.7
BLDG. A
ELEVATION
Copyright © 2023

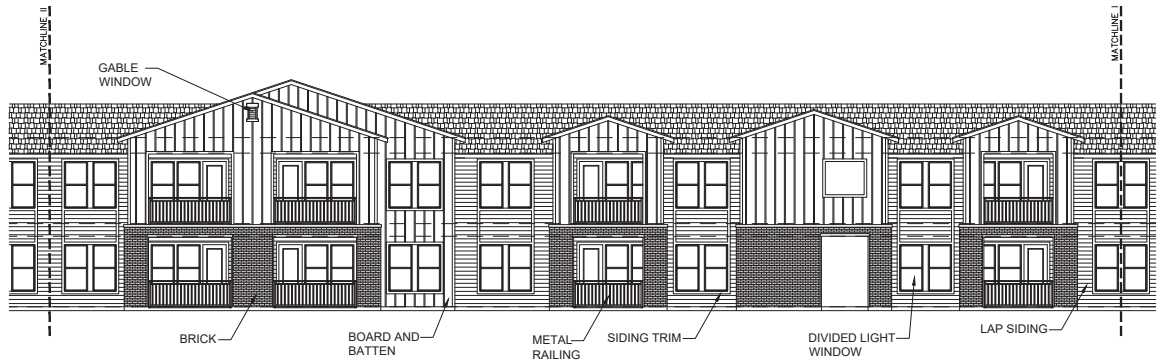


BUILDING 'B' EAST ELEVATION

SCALE: 1/16" = 1'-0" 1 REQ. @ BLDG # 2

BUILDING 'B' MATERIAL	
BRICK	25% 3,561 S.F.
BOARD AND BATTEN	53% 7,618 S.F.
SIDING	22% 3,283 S.F.

ARCHITECTURAL ELEMENTS	
TYPE	REMARKS
VARIED ROOF HEIGHT	4/12 ROOF PITCH SHINGLE ROOF IN DIFFERENT PLATE HEIGHT
AWNING	METAL AWNING ROOF LOCATED IN THE MAIN ENTRANCE TO LEASING / CLUBHOUSE AND IN ACCESS AREA FROM THE INDOOR TO POOL, REFER TO SHEETS A3.4, A3.7.
DIVIDED LIGHT WINDOWS	REFER TO ELEVATION DRAWINGS
PLANTERS	REFER TO LANDSCAPE DRAWINGS, SHEET LP0.00
GABLE WINDOW	REFER TO ELEVATION DRAWINGS, CALLED OUT IN ALL ELEVATIONS.
BENCHES FOR OUTDOOR SEATING	REFER TO LANDSCAPE DRAWINGS, SHEET LP0.02
DISPLAY WINDOWS	LOCATED IN CLUBHOUSE, REFER TO SHEETS A3.4, A3.7



BUILDING 'B' EAST ELEVATION

SCALE: 1/16" = 1'-0" 1 REQ. @ BLDG # 2



BUILDING 'B' EAST ELEVATION

SCALE: 1/16" = 1'-0" 1 REQ. @ BLDG # 2

EXHIBIT E

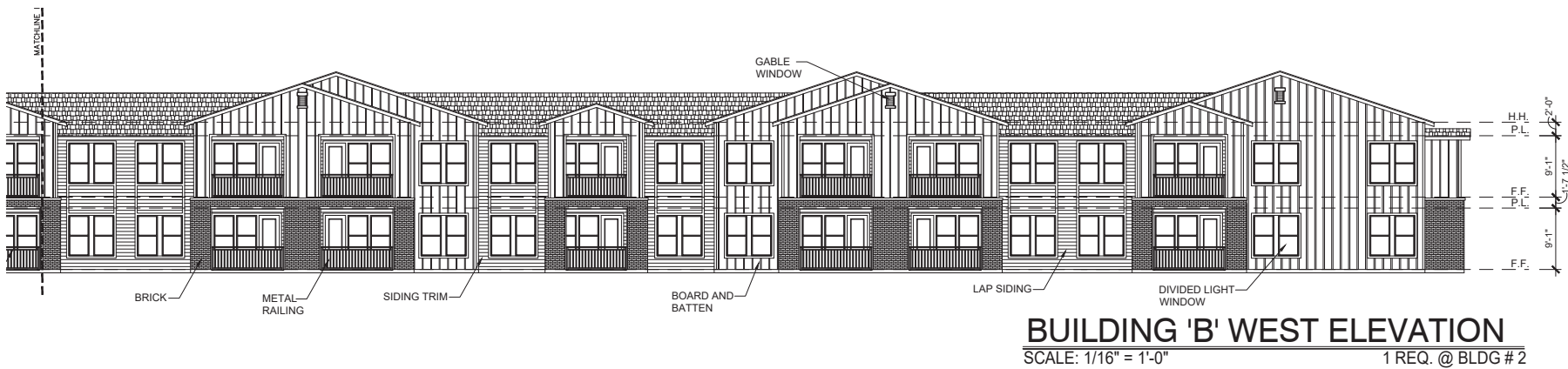
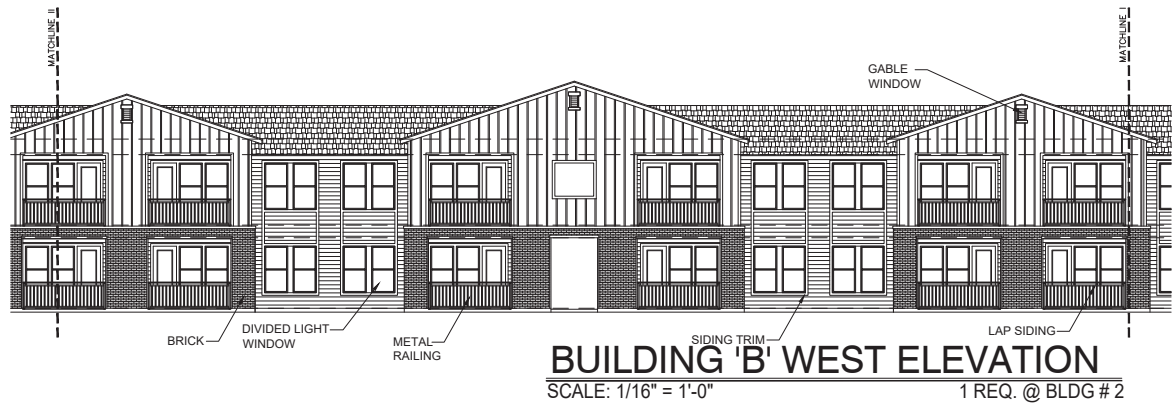
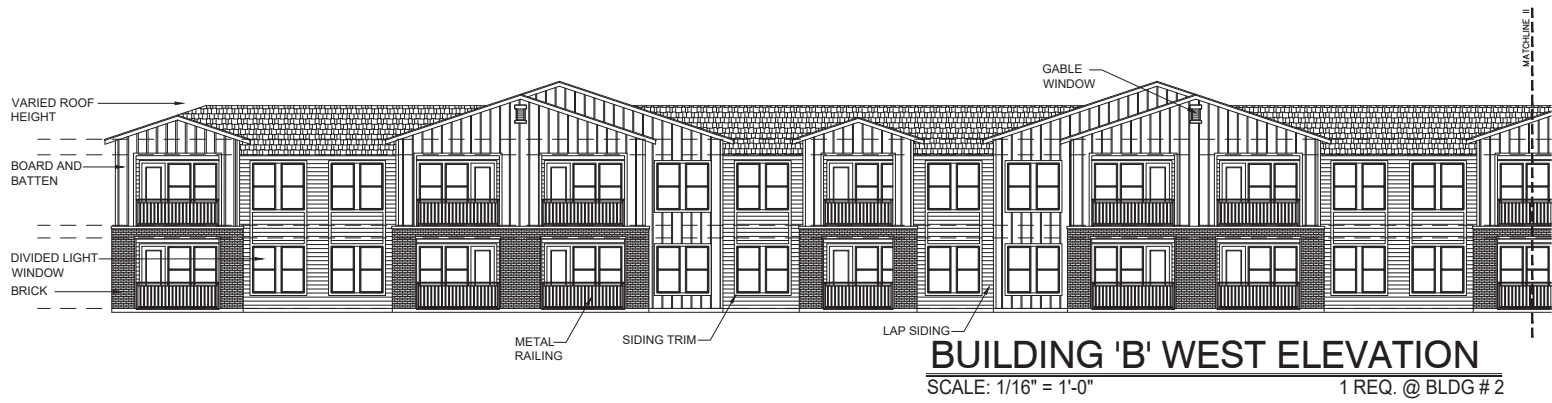
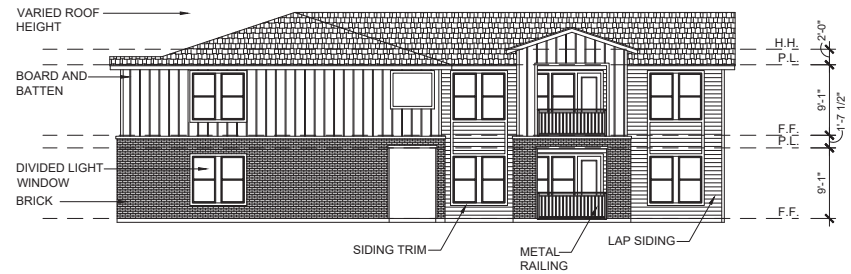


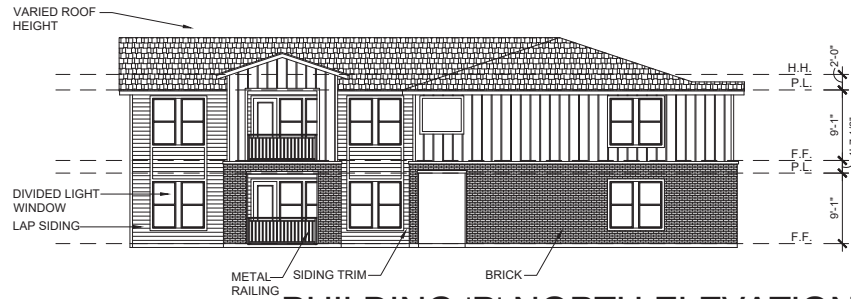
EXHIBIT E



BUILDING 'B' SOUTH ELEVATION

SCALE: 1/16" = 1'-0"

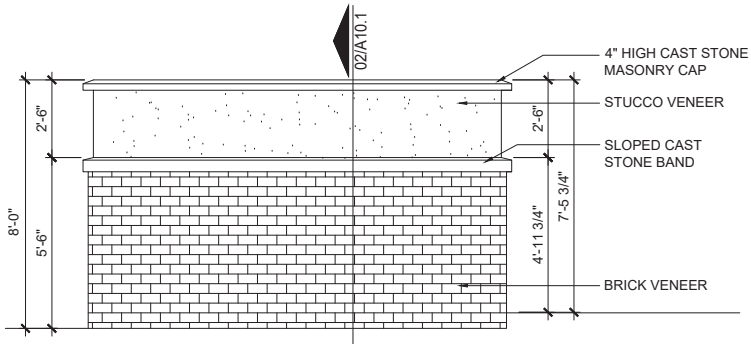
1 REQ. @ BLDG # 2



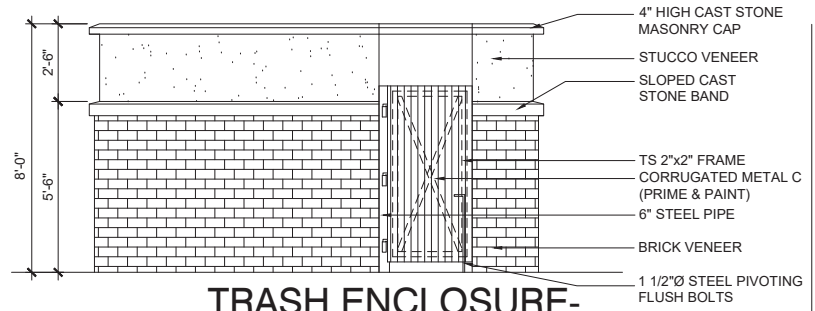
BUILDING 'B' NORTH ELEVATION

SCALE: 1/16" = 1'-0"

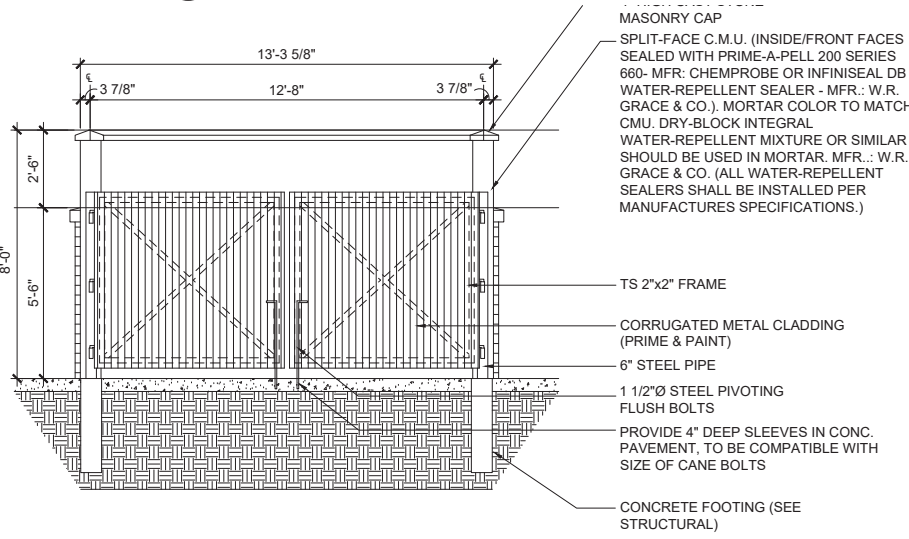
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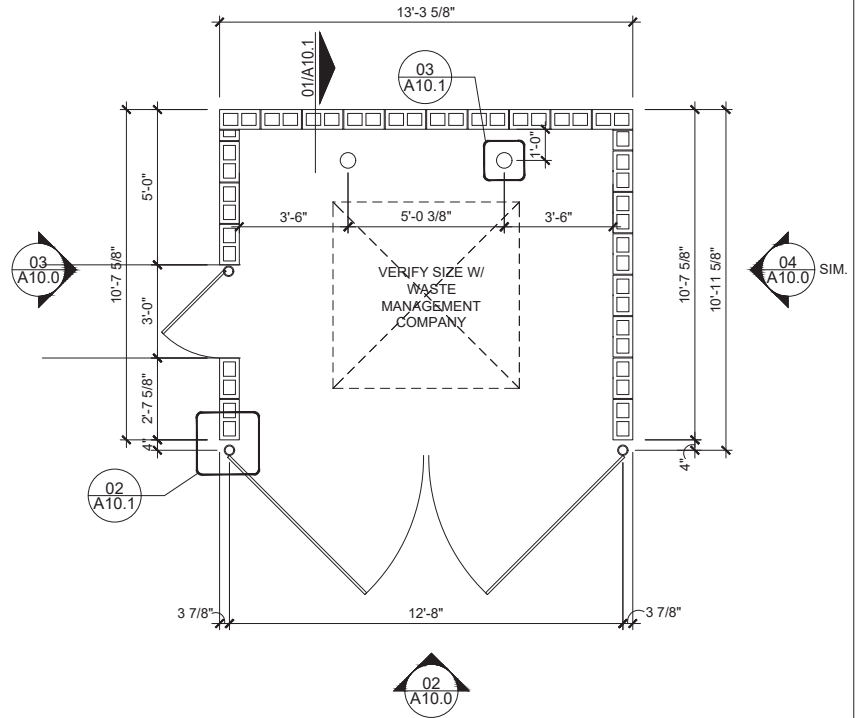
04 TRASH ENCLOSURE-
EXTERIOR ELEVATION
SCALE: 1/4" = 1'-0"



03 TRASH ENCLOSURE-
EXTERIOR ELEVATION
SCALE: 1/4" = 1'-0"



02 TRASH ENCLOSURE-
EXTERIOR ELEVATION
SCALE: 1/4" = 1'-0"



01 TRASH ENCLOSURE - PLAN
SCALE: 1/4" = 1'-0"

EXHIBIT E

NOTE:
PRIME AND PAINT OR POWDER COAT ALL EXPOSED
METAL ON THE DUMPSTER ENCLOSURE

PROVIDE 4" DEEP SLEEVES IN CONC. PAVEMENT,
TO BE COMPATIBLE WITH SIZE OF CANE BOLTS AT
LOCATIONS TO BE FIELD VERIFIED TO ENABLE
GATES TO BE SECURELY HELD IN AN OPEN
POSITION.

MASONRY CAP
SPLIT-FACE C.M.U. (INSIDE/Front FACES
SEALED WITH PRIME-A-PELL 200 SERIES
660- MFR: CHEMPROBE OR INFINISEAL DB
WATER-REPELLENT SEALER - MFR.: W.R.
GRACE & CO.), MORTAR COLOR TO MATCH
CMU. DRY-BLOCK INTEGRAL
WATER-REPELLENT MIXTURE OR SIMILAR
SHOULD BE USED IN MORTAR. MFR.: W.R.
GRACE & CO. (ALL WATER-REPELLENT
SEALERS SHALL BE INSTALLED PER
MANUFACTURES SPECIFICATIONS.)



GARLAND
CITY COUNCIL STAFF REPORT

City Council Regular Session

4.

Meeting Date: 02/20/2024

FY23 Justice Assistance Grant Memorandum of Understanding (MOU)

Submitted By: Jeffrey Bryan, Chief of Police

Strategic Focus Area: Safe Community

Issue/Summary

Council is requested to allow the City Manager to execute a Funds Sharing and Fiscal Agency Agreement Memorandum of Understanding (MOU) with the City of Dallas in order to obtain funding for the FY23 Edward Byrne Memorial Justice Assistance Grant (JAG) program.

Background

This will be the sixteenth year that the Garland Police Department has applied for funds under the JAG program. The Garland Police Department has received the following grant awards from JAG over the past five years.

2018- \$34,764.70

2019- \$34,799.86

2020- \$31,287.71

2021- \$35,142.87

2022- \$35,628.58

Council previously approved the 2023 JAG grant application by resolution at the December 5, 2023 Regular Session.

Consideration / Recommendation

The Justice Assistance Grant should provide \$37,021.07 in funding upon adoption of the Funds Sharing and Fiscal Agency Agreement Memorandum of Understanding with the City of Dallas.

Attachments

JAG FY23 MOU Resolution

JAG FY23 MOU

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A FUNDS SHARING AND FISCAL AGENCY AGREEMENT RELATED TO THE 2023 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1

That the Garland City Manager is hereby authorized to execute a Funds Sharing and Fiscal Agency Agreement for the 2023 Edward Byrne Memorial Justice Assistance Grant Program ("JAG"), agreeing that the City of Dallas will administer and distribute the JAG funds pursuant to the JAG program, and establishing the funding disbursements, reporting procedures, and other requirements for participation in the grant.

Section 2

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

PASSED AND APPROVED this the 20th day of February 2024.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary

**JustGrants Award ID # 15PBJA-23-GG-03846-JAGX
2023 EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANCE GRANT (JAG) PROGRAM
FUNDS SHARING AND FISCAL AGENCY AGREEMENT**

THIS AGREEMENT (the “Agreement”), is made and entered into by and between the following parties:

The County of Dallas, Texas (the “County”) located at County Administration Building, 2nd Floor, 411 Elm Street, Dallas, Texas 75202, political body recognized as a legal subdivision of the State of Texas pursuant to Article XI, Section 1 of the Texas Constitution; and

The City of Balch Springs, Texas (“Balch Springs”), located at City Hall, 13503 Alexander Road, Balch Springs, Texas 75181, a home rule municipality pursuant to Section 5, Article 11 of the Texas Constitution; and

The City of Carrollton, Texas (“Carrollton”), located at City Hall, 1945 East Jackson Road, Carrollton, Texas 75006, a home rule municipality pursuant to Section 5, Article 11 of the Texas Constitution; and

The City of Dallas, Texas (“Dallas”), located at City Hall, 1500 Marilla Street, Dallas, Texas 75201, a home rule municipality pursuant to Section 5, Article 11 of the Texas Constitution; and

The City of DeSoto, Texas (“DeSoto”), located at City Hall, 211 East Pleasant Run Road, Suite A, DeSoto, Texas 75115, a home rule municipality pursuant to Section 5, Article 11 of the Texas Constitution;

The City of Duncanville, Texas (“Duncanville”), located at City Hall, 203 East Wheatland Road, Duncanville, TX 75116, a home rule municipality pursuant to Section 5, Article 11 of the Texas Constitution; and

The City of Garland, Texas (“Garland”), located at City Hall, 200 North Fifth Street, 4th Floor, Garland, Texas 75040, a home rule municipality pursuant to Section 5, Article 11 of the Texas Constitution; and

The City of Grand Prairie, Texas (“Grand Prairie”), located at City Hall, 300 W. Main Street, Grand Prairie, Texas 75050, a home rule municipality pursuant to Section 5, Article 11 of the Texas Constitution; and

The City of Irving, Texas (“Irving”), located at City Hall, 825 West Irving Boulevard, Irving, Texas 75060, a home rule municipality pursuant to Section 5, Article 11 of the Texas Constitution; and

The City of Lancaster, Texas (“Lancaster”), located at City Hall, 211 North Henry Street, Lancaster, Texas 75146, a home rule municipality pursuant to Section 5, Article 11 of the Texas Constitution; and

The City of Mesquite, Texas (“Mesquite”), located at City Hall, 757 North Galloway Avenue, Mesquite, Texas 75149, a home rule municipality pursuant to Section 5, Article 11 of the Texas Constitution; and

The City of Richardson, Texas (“Richardson”), located at City Hall, 411 West Arapaho, Richardson, Texas 75080, a home rule municipality pursuant to Section 5, Article 11 of the Texas Constitution.

The aforementioned Cities shall be referred to collectively in this Agreement as the “Cities.”

The County and Cities that are signatories to this Agreement are the only parties to this Agreement.

W I T N E S S E T H:

WHEREAS, Part E of Title 1 of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, and the Edward Byrne Memorial Justice Assistance Grant Program (the “JAG Program”) authorize the Department of Justice’s Bureau of Justice Assistance (the “BJA”) to make funds (the “JAG Funds”) available to units of local government in order to support a broad range of activities to prevent and control crime and to improve the criminal justice system; and

WHEREAS, the County and the Cities are eligible for 2023 JAG Program Funds and have been certified by the BJA as a disparate jurisdiction; and

WHEREAS, for the purposes of simplifying the application process, the JAG Program permits the chief executive officer of one of the eligible units of local government in the disparate jurisdiction to submit a joint application for JAG Funds on behalf of the other eligible units of local governments within that jurisdiction and to act as the fiscal agent for those local governments in administering the JAG Funds; and

WHEREAS, certified disparate jurisdictions must reach an agreement regarding the sharing of JAG Funds prior to submission of the JAG Program application; and

WHEREAS, the County and the Cities agree and acknowledge that as a certified disparate jurisdiction, they must reach an agreement regarding the sharing of JAG Funds prior to submitting a JAG application with the BJA; and

WHEREAS, the County and the Cities hereby agree to name a fiscal agent to administer and distribute the JAG Funds and to designate a share of each jurisdiction's JAG Funds for administrative costs to be paid to the fiscal agent named below, prior to submission of the joint application for JAG Funds to the BJA; and

WHEREAS, the County and the Cities wish to name Dallas as the fiscal agent to administer and distribute the JAG Funds pursuant to the JAG Program; and

WHEREAS, a unit of local government may transfer up to ten percent (10%) of its allocation of JAG Funds for costs associated with administering the JAG Funds to the fiscal agent; and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of the parties, that the undertaking will benefit the public, and that the share of the JAG Funds to each jurisdiction fairly compensates the parties for their respective functions under this Agreement; and

NOW THEREFORE, in consideration of the mutual covenants and obligations herein, the parties agree as follows:

SECTION 1. PURPOSE

This Agreement shall set forth the following: (A) the nature of the relationship between the County and the Cities and Dallas as fiscal agent for the County and the Cities; (B) the parties' reporting, legal, and audit obligations; (C) the amount of JAG Funds initially allocated by the BJA to the County and the Cities (the "Initial Allocations"); (D) the amount of the Initial Allocations of the JAG Funds to be transferred from the Cities to the County; (E) the allocation of JAG Funds for each jurisdiction *after* the transfer of a portion of the Initial Allocations of JAG Funds from the Cities to the County (the "Adjusted Allocations"); (F) the amount of the grant administration fees to be paid to Dallas as the fiscal agent for both the County and the Cities; (G) the allocation of JAG Funds for the County and the Cities *after* the grant administration fee has been deducted from the Adjusted Allocations (the "Final Allocations"); and (H) other rights and responsibilities of Dallas, the County, and the Cities with regard to Dallas' application for, administration of, and distribution of the JAG Funds on behalf of the County and the Cities.

SECTION 2. FISCAL AGENT

A. Dallas as Fiscal Agent. The County and the Cities do hereby agree that Dallas shall act as the fiscal agent for purposes of applying for, administering, and distributing the JAG Funds on behalf of both the County and the Cities. In consideration for Dallas acting as the fiscal agent for purposes of the JAG Program, the County and the Cities, save Dallas, each agree to pay Dallas seven percent (7%) of their Adjusted Allocations for costs associated with administering the JAG Funds. Dallas shall allocate greater than seven percent (7%) of its Adjusted Allocation toward administration; provided, however, the total contribution of Adjusted Allocations toward grant administration, including Dallas' contribution, shall not exceed ten percent (10%) of the total allocation to the parties' disparate jurisdiction. Dallas further agrees to prioritize the expenditure of the grant administration fees to include the following activities: distributing the JAG Funds, monitoring the award, submitting reports to the BJA (including performance measures and program assessment data), and providing ongoing assistance to the County and the Cities as sub-recipients of the JAG Funds.

B. No Additional Funds. The County and the Cities agree that Dallas has no obligation to provide funds to the County and the Cities from any source other than the JAG Program and in any amount other than the Final Allocation of JAG Funds for each party as set forth in this Agreement regardless of whether the JAG Funds are sufficient to fully accomplish the priorities set forth in Section 2.A above. In the event a portion of the JAG grant administration fee remains upon completion of the project set forth in this Agreement, as determined by Dallas, Dallas may expend such funds on other eligible projects under the JAG Program at Dallas's sole discretion.

SECTION 3. REPORTING, LEGAL, AND AUDIT REQUIREMENTS

A. Reports.

(1) Quarterly Reports. The County and the Cities agree to provide Dallas with quarterly financial and programming reports no later than eighteen (18) days after the last day of the calendar quarter that demonstrate the appropriate use and management of the JAG Funds in conformance with the JAG Program and the BJA guidelines.

(2) Semi-Annual Reports. The County and the Cities agree to provide Dallas with semi-annual progress reports in conformance with the JAG Program and the BJA guidelines.

B. Legal Requirements. The County and the Cities agree to act in accordance with the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal year (FY) 2023 Local Assistance Application, all Office of Justice Programs financial guidelines and the Mandatory Award Terms and Conditions, and all of the requirements of the JAG Program guidance, including but not limited to: Administrative Funds, Disparate Certification, Prohibited and Controlled Uses, Compliance with Applicable Federal Laws, Body-Worn Camera (BWC) purchases, Body Armor,

DNA Testing of Evidentiary Materials and Upload of DNA Profiles to a Database, Interoperable Communications, Non-Supplanting of State and Local Funds; Civil Rights Compliance; Anti-Lobbying Act; Financial and Government Audit Requirements, includes Single Audit Act Requirements; Employment Eligibility Verification; National Environmental Policy Act (NEPA); DOJ Information Technology Standards; Compliance with Office of Justice Programs Financial Guide; and Government Performance and Results Act (GPRA); Federal Funding Accountability and Transparency Act (FFATA) of 2006; and the Uniform Administrative Requirements, Cost Principles, and Audits Requirements of Federal Awards, particularly, those set out at 2 CFR 200.303 and 2 CFR 200.205.

C. Award Terms and Conditions. Cities and County shall comply with the award terms and conditions, and other legal requirements, including but not limited to Office of Management and Budget (OMB), Department of Justice (DOJ), or other federal regulations which will be included in the award and are incorporated by reference into the award and into this Agreement.

D. Audit Requirements. The County and the Cities shall maintain records to demonstrate proper expenditure of JAG Program Funds and Dallas, as fiscal agent, has the right to review and audit any and all of such financial records. The County and the Cities shall retain all such records for a minimum of five (5) years following completion of this Agreement. The County and the Cities must require that any of its contractors, subcontractors, vendors, or partner agencies allow Dallas to review and audit their financial records pertaining to any contracts they may have with the County or the Cities utilizing JAG Funds.

SECTION 4. INITIAL ALLOCATIONS

For 2023, the BJA has determined the Initial Allocations of JAG Funds for the parties to this Agreement as follows:

THE COUNTY	\$0.00
BALCH SPRINGS	\$13,619.00
CARROLLTON	\$16,012.00
DALLAS	\$968,981.00
DESOTO	\$14,939.00
DUNCANVILLE	\$13,371.00
GARLAND	\$56,868.00
GRAND PRAIRIE	\$37,610.00

IRVING	\$60,031.00
LANCASTER	\$16,012.00
MESQUITE	\$56,152.00
<u>RICHARDSON</u>	<u>\$14,334.00</u>
TOTAL	\$1,267,929.00

SECTION 5. AMOUNT OF INITIAL ALLOCATIONS TO BE TRANSFERRED FROM THE CITIES TO THE COUNTY

The Cities shall transfer a portion of their Initial Allocations of JAG Funds to the County pursuant to this Agreement as follows:

THE COUNTY	\$0.00
BALCH SPRINGS	\$4,085.70
CARROLLTON	\$4,803.60
DALLAS	\$290,694.30
DESOTO	\$4,481.70
DUNCANVILLE	\$17,060.40
GARLAND	\$16,418.70
GRAND PRAIRIE	\$11,283.00
IRVING	\$18,009.30
LANCASTER	\$4,803.60
MESQUITE	\$16,845.60
<u>RICHARDSON</u>	<u>\$4,300.20</u>
TOTAL	\$380,378.70

SECTION 6. ADJUSTED ALLOCATIONS

After the transfer of a portion of the Cities’ Initial Allocations of JAG Funds to the County, the County and the Cities’ Adjusted Allocations of JAG Funds are as follows:

THE COUNTY	\$390,412.50
BALCH SPRINGS	\$9,533.30
CARROLLTON	\$11,208.40
DALLAS	\$678,286.70
DESOTO	\$10,457.30
DUNCANVILLE	\$9,359.70
GARLAND	\$39,807.60
GRAND PRAIRIE	\$26,327.00
IRVING	\$42,021.70
LANCASTER	\$11,208.40
MESQUITE	\$39,306.40
<u>RICHARDSON</u>	<u>\$0.00</u>
TOTAL	\$1,267,929.00

SECTION 7. FISCAL AGENT GRANT ADMINISTRATION FEES

The County and the Cities other than Dallas agree to transfer grant administration fees equal to seven percent (7%) of each party’s Adjusted Allocation of JAG Funds to Dallas, as fiscal agent for the County and the Cities and Dallas shall allocate greater than seven percent (7%) of its Adjusted Allocation toward administration as shown below. The total contribution of Adjusted Allocations toward grant administration, including Dallas’ contribution, does not exceed ten percent (10%) of the total allocation to the parties’ disparate jurisdiction

THE COUNTY	\$27,328.88
------------	-------------

BALCH SPRINGS	\$667.33
CARROLLTON	\$784.59
DALLAS	\$85,517.94
DESOTO	\$732.01
DUNCANVILLE	\$655.18
GARLAND	\$2,786.53
GRAND PRAIRIE	\$1,842.89
IRVING	\$2,941.52
LANCASTER	\$784.59
MESQUITE	\$2,751.45
<u>RICHARDSON</u>	<u>\$0.00</u>
TOTAL	\$126,792.90

SECTION 8. FINAL ALLOCATIONS

The Final Allocations of JAG Funds are the Initial Allocations (1) less the transfer of a portion of the Cities' Initial Allocations of JAG Funds to the County, which are the Adjusted Allocations and (2) less the transfer of the grant administration fees of the Adjusted Allocations to Dallas. Each jurisdiction shall include in its JAG Program application the following Final Allocations of JAG Funds:

THE COUNTY	\$363,083.63
BALCH SPRINGS	\$8,865.97
CARROLLTON	\$10,423.81
DALLAS	\$719,561.66
DESOTO	\$9,725.29
DUNCANVILLE	\$8,704.52

GARLAND	\$37,021.07
GRAND PRAIRIE	\$24,484.11
IRVING	\$39,080.18
LANCASTER	\$10,423.81
MESQUITE	\$36,554.95
<u>RICHARDSON</u>	<u>\$0.00</u>
TOTAL	\$1,267,929.00

SECTION 9. APPLICATION OF COUNTY FUNDS

The County agrees to prioritize the expenditure of its Final Allocation of Three Hundred Sixty Three Thousand, Eighty Three Dollars and Sixty Three cents (\$363,083.63) to continue the development and implementation of improvements to the criminal justice system. The Cities agree that the County has no obligation to provide any additional funds under this Agreement, even if the 2023 JAG Funds are insufficient to fully develop or implement the County’s chosen improvements to the criminal justice system. In the event any JAG Funds remain upon completion of the development and implementation of improvements to the criminal justice, the County may expend such funds on other eligible projects under the grant at the County’s discretion, subject to the approval of the BJA, as required under the JAG Program.

SECTION 10. TERM

The term of this Agreement shall begin on the date the last signature of either the County or the Cities authorizing approving this Agreement is obtained and shall terminate upon the fulfillment of all obligations hereunder.

SECTION 11. AGENCY

The County and the Cities agree and acknowledge that, except to the extent specified in Section 2 of this Agreement, each entity is not an agent of any other entity, and that each entity is responsible for its acts, forbearance, negligence, and deeds and each entity is responsible for those acts, forbearance, negligence, and deeds of its agents or employees in conjunction with performance under this Agreement.

SECTION 12. FORMAL APPROVAL

This Agreement is expressly subject to and contingent upon formal approval by the governing bodies of the County and the Cities.

SECTION 13. NO THIRD-PARTY BENEFICIARY ENFORCEMENT

It is expressly understood and agreed that enforcement of the terms and conditions of this Agreement and any right of action relating to such enforcement shall be strictly reserved to the Cities and the County and nothing contained in this Agreement shall be construed to create any rights for any third parties.

SECTION 14. NON-ASSIGNMENT

The parties shall not sell, assign, transfer, or convey this Agreement, in whole or in part, without the prior written consent of the parties.

SECTION 15. NOTICE OF CONTRACT CLAIM

This Agreement is subject to the provisions of Section 2-86 of the Dallas City Code, as amended, relating to requirements for filing a notice of breach of contract claim against the City. Section 2-86 of the Dallas City Code, as amended, is expressly incorporated by reference and made a part of this Agreement. County and Cities shall fully comply with the requirements of this ordinance as a condition precedent to any claim relating to this Agreement, in addition to all other requirements in this Agreement related to claims and notice of claims. This Agreement is also subject to the provisions of TEX. LOC. GOV'T CODE § 89.0041 (Notice of Suit Against County).

SECTION 16. RESPONSIBILITY

Dallas, the County, and the Cities shall each be responsible for the sole negligent acts of their officers, agents, employees, or separate contractors. In the event of joint and concurrent negligence of the parties to this Agreement, responsibility, if any, shall be apportioned comparatively in accordance with the laws of the State of Texas, without waiving any governmental immunity available to the parties under Texas law and without waiving any defenses of the parties under Texas law.

SECTION 17. NOTICE

Any notice, payment, statement, communication, report, or demand required or permitted to be given under this Agreement by any party to another may be affected by personal delivery in writing or deposited in the U.S. mail by certified letter, return receipt requested. Mailed notices shall be addressed to the parties at the addresses appearing below, but each party may change its address by written notice in accordance with this section. Mailed notices shall be deemed communicated as of three (3) days after mailing.

To the County: Dir. of Criminal Justice, Charlene Randolph
Dallas County – Frank Crowley Courts
Building
133 N. Riverfront Boulevard, 4th Floor
LB5
Dallas, TX 75207

To Balch Springs: Chief of Police, Brent Hurley
Balch Springs Police Department
12500 Elam Road
Balch Springs, Texas 75180

To Carrollton: Chief of Police, Roberto Arredondo
Carrollton Police Department
2025 East Jackson Road
Carrollton, Texas 75006

To Dallas: City Manager, T.C. Broadnax
Dallas City Hall
1500 Marilla, 4EN
Dallas, Texas 75201

To DeSoto: Chief of Police, Joseph Costa
DeSoto Police Department
714 East Belt Line Road
DeSoto, Texas 75115

To Duncanville: Chief of Police, Mark LiVigni
Duncanville Police Department
203 East Wheatland Rd.
Duncanville, Texas 75116

To Garland: Chief of Police, Jeff Bryan
Garland Police Department
1891 Forest Lane
Garland, Texas 75042

To Grand Prairie: Chief of Police, Daniel Scesney
Police Department
1525 Arkansas Lane
Grand Prairie, Texas 75052

To Irving: Chief of Police, Derick Miller
Irving Police Department
305 N O'Connor Rd
Irving, TX 75061

To Lancaster: Chief of Police, Samuel Urbanski
Public Safety Building
100 Craig Shaw Memorial Parkway
Lancaster, TX 75134

To Mesquite: Chief of Police, David Gill
Mesquite Police Department
PO Box 850137
Mesquite, Texas 75185-0137

To Richardson: Chief of Police, Gary Tittle
Richardson Police Department
200 North Greenville Ave.
Richardson, TX 75081

SECTION 18. GOVERNING LAW AND VENUE

The obligations of the parties to this Agreement shall be performed in Dallas County, Texas, and venue for any legal action under this Agreement shall lie exclusively in Dallas County, Texas. In construing this Agreement, the laws and court decisions of the State of Texas shall control.

SECTION 19. LEGAL CONSTRUCTION

In the case that any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision of this Agreement, and this Agreement shall be considered as if such invalid, illegal, or unenforceable provision had never been contained in this Agreement.

SECTION 20. COUNTERPARTS

This Agreement may be executed in any number of counterparts, each of which shall be deemed an original and constitute one and the same instrument.

SECTION 21. CAPTIONS

The captions to the various clauses of this Agreement are for informational purposes only and shall not alter the substance of the terms and conditions of this Agreement.

SECTION 22. AMENDMENTS; ENTIRE AGREEMENT

This Agreement (with all referenced exhibits, attachments, and provisions incorporated by reference) embodies the entire agreement of all of the parties, superseding all oral or written previous and contemporary agreements between the parties relating to matters set forth in this Agreement. This Agreement may be modified or amended only by written agreement of all of the parties, to be attached to and made a part of this Agreement.

IN WITNESS WHEREOF, by their signatures hereon, each of the undersigned represents and warrants that they are the duly authorized agents of each entity and have full right and authority to enter into this Agreement. This Agreement is to be effective upon the signature of both County and the Cities.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

[SIGNATURES APPEAR ON THE FOLLOWING PAGES]

The County of Dallas, State of Texas, has executed this Agreement pursuant to Commissioners Court Order Number _____ and passed on the ____ day of _____, _____.

APPROVED BY THE COUNTY OF DALLAS:

Clay Lewis Jenkins, County Judge

APPROVED AS TO FORM*:

JOHN CREUZOT
DISTRICT ATTORNEY

Randall Miller, Assistant District Attorney

***BY LAW, THE DISTRICT ATTORNEY’S OFFICE MAY ONLY ADVISE OR APPROVE CONTRACTS OR LEGAL DOCUMENTS ON BEHALF OF ITS CLIENTS. IT MAY NOT ADVISE OR APPROVE A LEASE, CONTRACT, OR LEGAL DOCUMENT ON BEHALF OF OTHER PARTIES. OUR REVIEW OF THIS DOCUMENT WAS CONDUCTED SOLELY FROM THE LEGAL PERSPECTIVE OF OUR CLIENT. OUR APPROVAL OF THIS DOCUMENT WAS OFFERED SOLELY FOR THE BENEFIT OF OUR CLIENT. OTHER PARTIES SHOULD NOT RELY ON THIS APPROVAL AND SHOULD SEEK REVIEW AND APPROVAL BY THEIR OWN RESPECTIVE ATTORNEY(S).**

The City of Balch Springs, State of Texas, has executed the Agreement pursuant to duly authorized City Council Resolution 925-23, Minutes N/A Dated the 28th day of August, 2023.

**APPROVED BY THE
CITY OF BALCH SPRINGS:**

RECOMMENDED BY:

Charles R. Fenner, City Manager

Brent Hurley, Chief of Police

APPROVED AS TO FORM BY:

Susan Thomas, City Attorney

The City of Carrollton, State of Texas, has executed the Agreement pursuant to duly authorized City Council Resolution _____, Minutes _____ Dated the _____ day of _____, _____.

**APPROVED BY THE
CITY OF CARROLLTON:**

RECOMMENDED BY:

Erin Rinehart, City Manager

Roberto Arredondo, Chief of Police

APPROVED AS TO FORM BY:

Meredith A. Ladd, City Attorney

EXECUTED by the City of Dallas, signing by and through its City Manager, duly authorized to execute same by Resolution No. _____, adopted by the City Council on _____.

RECOMMENDED

Eddie Garcia, Chief of Police

APPROVED AS TO FORM
Tammy Palomino
City Attorney

CITY OF DALLAS
T.C. Broadnax
City Manager

By: _____
Assistant City Attorney

By: _____
Assistant City Manager

The City of DeSoto, State of Texas, has executed the Agreement pursuant to duly authorized City Council Resolution 23-24, Minutes N/A Dated the 5th day of September, 2023.

APPROVED BY THE CITY OF DESOTO:

RECOMMENDED BY:

Isom Cameron, Interim City Manager

Joseph W. Costa, Chief of Police

APPROVED AS TO FORM BY:

Joseph J. Gorfida, Jr, City Attorney

The City of Duncanville, State of Texas, has executed the Agreement pursuant to duly authorized City Council Resolution _____, Minutes _____ Dated the _____ day of _____, _____.

**APPROVED BY THE
CITY OF DUNCANVILLE:**

RECOMMENDED BY:

Douglas Finch, City Manager

Matthew Stogner, Chief of Police

APPROVED AS TO FORM BY:

Robert Hager, City Attorney

The City of Garland, State of Texas, has executed the Agreement pursuant to duly authorized City Council Resolution _____, Minutes _____ Dated the _____ day of _____, _____.

**APPROVED BY THE
CITY OF GARLAND:**

RECOMMENDED BY:

Judson Rex, City Manager

Jeff Bryan, Chief of Police

APPROVED AS TO FORM BY:

Brian England, City Attorney

The City of Grand Prairie, State of Texas, has executed the Agreement pursuant to duly authorized City Council Resolution _____, Minutes _____ Dated the _____ day of _____, _____.

**APPROVED BY THE
CITY OF GRAND PRAIRIE:**

RECOMMENDED BY:

Bill Hills, City Manager

Daniel Scesney, Chief of Police

APPROVED AS TO FORM BY:

Megan Mahan, City Attorney

The City of Irving, State of Texas, has executed the Agreement pursuant to duly authorized City Council Resolution _____, Minutes _____ Dated the _____ day of _____, _____.

APPROVED BY THE CITY OF IRVING:

RECOMMENDED BY:

Chris Hillman, City Manager

Derick Miller, Chief of Police

APPROVED AS TO FORM BY:

Kuruvilla Oommen, City Attorney

The City of Lancaster, State of Texas, has executed the Agreement pursuant to duly authorized City Council Resolution _____, Minutes _____ Dated the _____ day of _____, _____.

**APPROVED BY THE
CITY OF LANCASTER:**

RECOMMENDED BY:

Opal Mauldin-Jones, City Manager

Samuel Urbanski, Chief of Police

APPROVED AS TO FORM:

David Ritter, City Attorney

The City of Mesquite, State of Texas, has executed the Agreement pursuant to duly authorized City Council Resolution _____, Minutes _____ Dated the _____ day of _____, _____.

**APPROVED BY THE
CITY OF MESQUITE:**

RECOMMENDED BY:

Cliff Keheley, City Manager

David Gill, Chief of Police

APPROVED AS TO FORM BY:

David L. Paschall, City Attorney

The City Manager for the City of Richardson, State of Texas, has executed the Agreement pursuant to Section 2-52 of the Richardson Code of Ordinances Dated the _____ day of _____, _____.

**APPROVED BY THE
CITY OF RICHARDSON:**

Don Magner, City Manager

RECOMMENDED BY:

Gary Tittle, Chief of Police

APPROVED AS TO FORM:

Peter G. Smith, City Attorney



GARLAND
CITY COUNCIL STAFF REPORT

City Council Regular Session

5.

Meeting Date: 02/20/2024

2023 Homeland Security Grant Program Application Resolution

Submitted By: Mariah Phipps-Jack, Emergency Management Director

Strategic Focus Area: Safe Community

Issue/Summary

Council is requested to consider accepting the Department of Homeland Security Grant Program (HSGP) funds for the purposes of utilizing awarded funds in support of the submitted projects to prevent, protect against, mitigate, respond to, and recover from potential terrorist attacks and other hazards.

Background

The primary purpose of the Department of Homeland Security's (DHS)/Federal Emergency Management Agency's (FEMA) Homeland Security Grant Program (HSGP) is to provide funding to states, territories, urban areas, and other local and tribal governments to prevent, protect against, mitigate, respond to, and recover from potential terrorist attacks and other hazards. The UASI program funds must be utilized to address the unique risk-driven and capabilities-based needs of high-threat, high-density Urban Areas based on the THIRA process and associated assessment efforts. Projects funded through UASI assist the City in building an enhanced capacity to prevent, protect against, mitigate, respond to, and recover from acts of terrorism.

Consideration / Recommendation

The Office of Emergency Management (OEM) staff recommends support of the HSGP application to gain access to grant funding. This 2021 and 2022 UASI reallocation and 2023 UASI funding will be used to purchase resources to support the following Garland projects:

- 2021 Cybersecurity Enhancement: Project will fund the design and development of a continuity of operations tabletop exercise response to a citywide cybersecurity attack.
- 2022, 2023 Election Security Enhancement: Project will fund security enhancements at prioritized voting locations enabling us to receive 2023 funding along with an additional allocation of 2021 funding for addressing one of the DHS National Priority Areas.
- 2023 Community Preparedness and Resiliency: Project will fund the Community Preparedness and Resilience Coordinator focused to improve community preparedness and resiliency city-wide.

Attachments

Reso No. __ Emerg Mngt 2023 HSGP_Resolution FY2024

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR OF THE STATE OF TEXAS FOR CERTAIN PUBLIC SAFETY, LAW ENFORCEMENT, AND HOMELAND SECURITY PROJECTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council finds it in the best interests of the citizens of Garland that the following projects be implemented for the Fiscal Year of 2024, under the 2021, 2022, and 2023 Homeland Security Grant Program including the Urban Area Security Initiative (UASI), and the Law Enforcement Terrorism Prevention Activities (LETPA):

- (1) 2021 UASI Garland Cyber Security Enhancement,
- (2) 2022 Election Security Enhancement,
- (3) 2023 UASI City of Garland Community Preparedness and Resiliency, and
- (4) 2023 UASI City of Garland Election Security Enhancement;

WHEREAS, the City Council agrees that in the event of loss or misuse of the Office of the Governor funds, the City assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, the City Council designates the Emergency Management Coordinator of the Garland Office of Emergency Management as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency.

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

Section 1

The City Council approves the submission of a grant application (whether one or more) for the following projects to the Office of the Governor:

- (1) 2021 UASI Garland Cyber Security Enhancement,

- (2) 2022 Election Security Enhancement,
- (3) 2023 UASI City of Garland Community Preparedness and Resiliency, and
- (4) 2023 UASI City of Garland Election Security Enhancement;

Section 2

The City Council hereby designates the Emergency Management Coordinator of the Garland Office of Emergency Management as the City's authorized official to act in all matters relating to the foregoing grant application(s) and that authorized official is hereby given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the City.

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 _____, 2024.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary

Grant Numbers:
4354201, 4903501, 4576202, 4923601



GARLAND
CITY COUNCIL STAFF REPORT

City Council Regular Session

6.

Meeting Date: 02/20/2024

Boards and Commission Appointment

Submitted By: Courtney Vanover, Department Coordinator II

Issue/Summary

Council Member Carissa Dutton

- Kim Everett - Environmental and Community Advisory Board

Background

Consideration / Recommendation

Attachments

Kim Everett - ECAB



GARLAND

TEXAS MADE HERE

CITY OF GARLAND
RECEIVED
FEB 09 2024

CITY SECRETARY

Application for City of Garland Boards/Commissions/Committees/Charter Review Board/Bond Committee

Return completed application to City Secretary's Office, 200 N. Fifth St., Garland, Texas 75040 | Email: RDowl@GarlandTX.gov

Please Type or Print Clearly:

Date: Feb. 7, 2024

Name: Kim Everett

Phone: _____

Address: 2413 Mockingbird Lane

Phone: _____

City, State, Zip: Garland, TX 75042

Email: _____

Resident of Garland for 57 years

Resident of Texas for 67 years

Dallas County Voter Registration Number _____ Garland City Council District Number 6

Have you ever been convicted of a felony? Yes No

Have you ever been convicted of a Class A misdemeanor? Yes No

Please list any experience that qualifies you to serve in the areas you have indicated.

I established a Garland news website - www.thegarlandtexan.com in 2010, and I have covered a variety of city meetings, events, etc. I feel that this has put me in a position to understand many of the details of how things work in the city. My research for many of these articles has also led to more understanding of a municipality's processes.

If you have previously served on a City Board or Commission, please specify and list dates of service.

I was set to serve on a board several years ago. However, an unavoidable situation arose that prevented me from serving.

List civic or community endeavors with which you have been involved.

Served on several boards and committees of Garland organizations, including Garland Civic Theatre, Garland Downtown Business Association, Garland Federation of Clubs. I currently serve on the board of the Landmark Society and volunteer at the Landmark Museum. I have also been involved in planning events in downtown Garland. In addition, I work with nonprofits such as Good Samaritans of Garland and Hope Clinic to ensure that these organizations get the most and best coverage on the Garland Texan website.

What is your educational background?

North Garland High School

What is your occupational experience?

In the past, I have worked in office management and written marketing materials and newsletters for various companies. I then began work at The Garland News as a staff writer, and when it ceased publication, I established The Garland Texan.

I hereby affirm that all statements herein are true and correct.

Kim Everett

Board or Commission of first, second and third choice:

- Board of Adjustment
- Bond Committee
- Charter Review Board
- Citizens Environmental and Neighborhood Advisory Committee
- Civil Service Commission
- Community Multicultural Commission
- Garland Cultural Arts Commission
- Garland Youth Council**
- Library Board

- Property Standards Board
- Parks and Recreation Board
- Plan Commission
- Senior Citizens Advisory Committee
- Unified Building Standards Commission
- Tax Increment Finance #1 Downtown Board
- Tax Increment Finance #2 South Board
- Tax Increment #3 Board

** Garland Youth Council has a separate application

FOR OFFICE USE ONLY

Ad Valorem Tax Status
Utility Account Status
CSO Suit/Claim Filed

Current
Current
Yes No

Past Due _____
Past Due _____

Date Appointed 2.20.24
Appointed By Dutton

Clerk Signature & Date

Courtney Vanover
2.9.24

Date Notified _____

Disclosure Form Filed _____

Revised 08/2023



GARLAND
CITY COUNCIL STAFF REPORT

City Council Regular Session

7.

Meeting Date: 02/20/2024

Boards and Commission Appointment

Submitted By: Courtney Vanover, Department Coordinator II

Issue/Summary

Council Member Dylan Hedrick

- Jimmy Tran - Community Multicultural Commission

Background

Consideration / Recommendation

Attachments

Jimmy Tran - CMC



GARLAND

TEXAS MADE HERE

**CITY OF GARLAND
RECEIVED
FEB 13 2024
CITY SECRETARY**

Application for City of Garland Boards/Commissions/Committees

Return completed application to: City Secretary's Office, 200 North Fifth Street, Garland, Texas 75040

Please Type or Print Clearly: Date: 02/12/2024

Name: JIMMY TRAN Phone: _____ (Home)

Address: 3133 GRAND BAY DR Phone: _____ (Other)

City, State, Zip: GARLAND, TX 75040 Email: _____

✓ Resident of Garland for 22 years Resident of Texas for 30 years
✓ Dallas County Voter Registration Number _____ Garland City Council District Number 1

Have you ever been convicted of a felony? Yes No

Have you ever been convicted of a Class A misdemeanor? Yes No

Please list any experience that qualifies you to serve in the areas you have indicated.

Member of Diocesan Multicultural Advisory Committee at Catholic Diocese of Dallas; Immediate Past President
If you have previously served on a City Board or Commission, please specify and list dates of service.

Member of the Garland Police Department Academy Training Advisory Board since December 6th, 2023
List civic or community endeavors with which you have been involved.

Member of the Community Leader Group advising the city of Garland; Immediate Past President of Vietnam Veterans of America
What is your educational background?

Bachelor of Science degree in Computer Information System at Texas A&M - Commerce

What is your occupational experience?

Senior Software Engineer at JCPenney Corporation

I hereby affirm that all statements herein are true and correct. _____ Signature of Applicant

Board or Commission of first, second, and third choice:		
<input type="checkbox"/> Board of Adjustment	<input type="checkbox"/> Garland Youth Council **	<input type="checkbox"/> Parks and Recreation Board
<input type="checkbox"/> Citizens Environmental and Neighborhood Advisory Committee	<input type="checkbox"/> Property Standards Board	<input type="checkbox"/> Plan Commission
<input checked="" type="checkbox"/> Community Multicultural Commission	<input type="checkbox"/> Library Board	<input type="checkbox"/> Senior Citizens Advisory Committee
<input type="checkbox"/> Garland Cultural Arts Commission		<input type="checkbox"/> Unified Building Standards Commission

**Garland Youth Council has a separate application

FOR OFFICE USE ONLY

Ad Valorem Tax Status _____	Current <input checked="" type="checkbox"/>	Past Due _____	Date Appointed _____
Utility Account Status _____	Current <input checked="" type="checkbox"/>	Past Due _____	Appointed By _____
CSO Suit/Claim Filed _____	Yes _____ No <input checked="" type="checkbox"/>		Date Notified _____
Clerk Signature & Date <u>Courtney Vanover</u> <u>2.13.24</u>			Disclosure Form Filed _____



GARLAND
CITY COUNCIL STAFF REPORT

City Council Regular Session

8.

Meeting Date: 02/20/2024

Boards and Commission Appointment

Submitted By: Courtney Vanover, Department Coordinator II

Issue/Summary

Council Member Dylan Hedrick

- Lauren Sauri Bruns - Environmental and Community Advisory Board

Background

Consideration / Recommendation

Attachments

Lauren Bruns - ECAB



GARLAND TEXAS MADE HERE



Application for City of Garland Boards/Commissions/Committees/Charter Review Board/Bond Committee

Return completed application to City Secretary's Office, 200 N. Fifth St., Garland, Texas 75040 | Email: RDowl@GarlandTX.gov

Please Type or Print Clearly:

Date: 2/09/2024

Name: Lauren Sauri Bruns Phone: [Redacted] (Home)
Address: 6130 Clear Creek Dr Phone: [Redacted] (Other)
City, State, Zip: Garland, TX, 75044 Email: [Redacted]

Resident of Garland for 27 years Resident of Texas for 27 years
Dallas County Voter Registration Number [Redacted] Garland City Council District Number 7

Have you ever been convicted of a felony? [] Yes [X] No
Have you ever been convicted of a Class A misdemeanor? [] Yes [X] No

Please list any experience that qualifies you to serve in the areas you have indicated.

I have been a Garland resident for 27 years, raising a family and children in Garland, running an active business in Garland and enjoying my personal time in Garland.
If you have previously served on a City Board or Commission, please specify and list dates of service.
No

List civic or community endeavors with which you have been involved.

I am involved in many environmental groups, Chamber of Commerce groups in North Texas and an active member of my church.

What is your educational background?

I graduated from GISD schools in 2011 with honors and went on to graduate from Richland College with an Associates of Science

What is your occupational experience?

I have managed and operated Erecycler LLC since 2016

I hereby affirm that all statements herein are true and correct.

[Signature]

Board or Commission of first, second and third choice:

- Board of Adjustment
Citizens Environmental and Neighborhood Advisory Committee
Civil Service Commission
Community Multicultural Commission
Charter Review Board
Garland Cultural Arts Commission
Garland Youth Council **
Library Board
Property Standards Board
Bond Committee
Parks and Recreation Board
Plan Commission *
Senior Citizens Advisory Committee
Unified Building Standards Commission

** Garland Youth Council has a separate application

FOR OFFICE USE ONLY

Ad Valorem Tax Status Current [X] Past Due
Utility Account Status Current [X] Past Due
CSO Suit/Claim Filed Yes No
Clerk Signature & Date Courtney Vanover 2.13.24
Date Appointed
Appointed By
Date Notified
Disclosure Form Filed