

The City Council of the City of Garland, Texas convened in regular session at 7:00 p.m. on Tuesday, January 21, 2014, in the Council Chambers at City Hall with the following members present:

Mayor	Douglas Athas
Mayor Pro Tem	Lori Barnett Dodson
Councilmember	Marvin 'Tim' Campbell
Councilmember	Anita Goebel
Councilmember	Stephen W. Stanley
Councilmember	B.J. Williams
Councilmember	John Willis
Councilmember	Scott LeMay
Councilmember	Jim Cahill

STAFF PRESENT:	City Manager	William E. Dollar
	City Attorney	Brad Neighbor
	City Secretary	Lisa Palomba

CALL TO ORDER: The meeting was called to order by Mayor Douglas Athas. District 4 Councilman B.J. Williams led the Invocation and Pledge of Allegiance.

CEREMONIALS: Mayor Athas recognized State Representative Joe Driver with a proclamation honoring him for his many years in public service and congratulations upon his retirement.

ANNOUNCEMENTS: Mayor Athas commented on the following: 1) Environmental Waste Services continues to pick up large amounts of brush and debris following the ice storm 2) Mayor Athas recognized the Youth Leadership Garland Class 8 in attendance this evening; 3) Garland is updating development regulations; upcoming workshops and public hearing will soon announced, 4) Mayor's Evening In is scheduled for January 29, 2014 from 5-7 p.m., and 5) Councilman Williams announced his upcoming Town Hall Meeting to be held January 29, 2014 from 6:30 to 7:30 p.m. at the South Garland Branch Library.

CONSENT AGENDA: Mayor Athas noted Item 7 is postponed as requested by the applicant until the February 4, 2014 meeting. All items marked with asterisks (**) on the Consent Agenda were voted on in a single motion at the beginning of the meeting. A motion was made by Councilman Williams, seconded by Councilman Willis, to approve Items: 1; 2a; 3; 4; 5; and 6. A vote was cast and the motion carried with 9 Ayes; 0 Nays.

1. APPROVED** City Council minutes of the January 7, 2014 Regular Meeting.

- 2a. APPROVED** Award of Bid No. 4025-14 in the amount of \$799,999.99 to Tri-Con Services, Inc. to provide for water system improvements at Greencove Drive, Main Street and West Walnut Street. Construction includes approximately 4,144 linear feet of water line including all service connections and approximately 7,603 square yards of asphalt and street paving.
- 2b. APPROVED** Award of Bid No. 4124-14 in the amount of \$98,500 with an optional contingency fee of \$9,900 for a total award of \$108,400 to provide professional engineering and design services associated with substation improvements including the addition of new 138kV transmission line terminal and associated new equipment as well as substation notifications necessary for the proposed relocation of the Olinger-Ben Davis Circuit 1 Transmission line substation termination.
3. APPROVED** Employment Agreement with William E. Dollar to continue his employment in the position of City Manager.
4. APPROVED** Employment Agreement with Brad Neighbor to continue his employment in the position of City Attorney.
5. APPROVED** Employment Agreement with Jedson Johnson in the position of City Auditor.
6. APPROVED** Ordinance No. 6670 authorizing the issuance of “City of Garland, Texas, General Obligation Refunding Bonds, Series 2014”, specifying the terms and features of said bonds; providing for the redemption of certain outstanding obligations of the City; and resolving other matters incident and related to the issuance, sale, payment and delivery of said bonds, including the approval and execution of a Paying Agent/Registrar Agreement and the approval and distribution of a Preliminary Official Statement and an Official Statement; and providing an effective date.
7. POSTPONED Consider the application of Apartment Development Services requesting approval of 1) a change in zoning from Agriculture (AG) District to a Planned Development (PD) District for Multi-Family Uses, 2) a Concept Plan and 3) a variance to Section 34.19(D) of the IH 30 Development Standards regarding building placement. The applicant requested further postponement to the February 4, 2014 Council meeting. (Zoning File No. 13-35)
8. HELD & APPROVED Managing Director of Health & Code Compliance Richard Briley provided the staff report related to proposed modifications to Chapter 32 “Neighborhood Sanitation and Housing Services” as it

relates to minimum standards for lodging, licensing fees, and inspectional efforts. Briley further recommended the deletion of Paragraph 12, Section 32.04 and the addition of requirements for pest control efforts. Mayor Athas opened the public hearing to receive comment. The following persons spoke: Kash Parbhu. Mayor Athas closed the public hearing. Councilman Willis, seconded by Councilman Stanley, moved to approve Ordinance No. 6671 amending Chapter 32, "Neighborhood Sanitation and Housing Services", of the Code of Ordinances as recommended by staff. A vote was cast and the motion carried with 9 ayes, 0 nays.

9. HELD

A public hearing was held to receive citizen comments regarding the proposed 2014 Capital Improvement Program (CIP).

10. CITIZEN COMMENTS: Mary Ehlenfeldt commented regarding invocations at City Council Meetings.

There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 7:36 p.m.

CITY OF GARLAND

Signed:

Douglas Athas, Mayor

Attest:

Lisa Palomba, City Secretary