

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, June 17, 2014, in the Goldie Locke Room, 217 North Fifth Street, Garland, Texas, with the following members present:

Mayor	Douglas Athas
Mayor Pro Tem	Lori Barnett Dodson
Council Member	Marvin 'Tim' Campbell
Council Member	Anita Goebel
Council Member	Stephen Stanley
Council Member	B. J. Williams
Council Member	Billy Mack Williams
Council Member	Scott LeMay
Council Member	Jim Cahill

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

CALL TO ORDER: Mayor Pro Tem Dodson called the meeting to order and presided for the duration of the meeting. Council Member LeMay led the Invocation and the Pledge of Allegiance.

PROCLAMATIONS: The following groups received special recognition by the Mayor: 1) Garland Radio Amateur Civil Emergency Services (RACES) and 2) Baylor Hospital and Garland EMS for Mission Lifeline Award presentation.

ANNOUNCEMENTS: Mayor Pro Tem Dodson commented on the following: 1) The next "Mayor's Evening Out" event will be held on Tuesday, June 24, 2014 from 5-7 p.m. at Gale Fields Recreation Center, 1701 Dairy Road; 2) Citizens interested in serving on a City board or commission are encouraged to submit applications to the City Secretary's Office by July 1, 2014; Council Member B.J. Williams announced he will host a "District 4 Town Hall Meeting" on July 8, 2014 at the South Garland Branch Library from 6:30-8:30 p.m.

CONSENT AGENDA: All items marked with asterisks (\*\*) on the consent agenda were voted on at the beginning of the meeting. Mayor Pro Tem Dodson noted that Items 4 and 8 are pulled from the Consent Agenda. A motion was made by Council Member LeMay, seconded by Council Member Stanley, to approve item: 1 as amended; and Items 2a; 2b; 2c; 3a; 3b; 5; 6 and

7 as presented. The motion carried with a vote of 9 Ayes and 0 Nays.

1. APPROVED\*\* Minutes of the June 3, 2014 Regular Meeting as amended to show the presence of Council Member Billy Mack Williams.
- 2a. APPROVED\*\* Bid No. 3621-13 to Webfortis in the amount of \$150,000 to provide ongoing maintenance and support services for Microsoft CRM projects.
- 2b. APPROVED\*\* Bid No. 4354-14 to SHI, Inc. in the amount of \$385,825 to provide additional licenses necessary to maintain compliance with Oracle's licensing requirements as a result of IT-related updates and upgrades.
- 2c. APPROVED\*\* Bid No. 4402-14 to Powell Electrical Systems in the amount of \$1,174,009 and a contingency of \$117,500 for a total award of \$1,291,509 to provide the substation control building and switchgear as part of the Wynn Joyce Substation Rebuild project. An optional contingency is included for any unforeseen additional work that may be required.
- 3a. APPROVED\*\* Ordinance No. 6705 amending the zoning laws of the City of Garland by approving a change of zoning from Agriculture District to a Planned Development District for Multifamily Uses on property in the SH-190 Overlay, a Detail Plan for an Assisted Living Facility, and a Specific Use Permit for Assisted Living Facility on a 6.96-acre tract of land located on the north side of West Campbell Road, approximately 500 feet west of the intersection of West Campbell Road and Holfold Road. (Zoning File No. 14-16, Firewheel Senior Living, LLC.)
- 3b. APPROVED\*\* Ordinance No. 6706 amending the zoning laws of the City of Garland by approving a Specific Use Permit for a Reception Facility on a 0.25-acre tract of land located at 620 Main Street. (Zoning File No. 14-20, Troy Crosson)
4. PULLED Consider an ordinance amending Chapter 31, "Engineering, of the Code of Ordinances of the City of Garland by adopting a new Flood Insurance Study and accompanying Flood Insurance Rate Map as issued by the Federal Emergency Management Agency This item was pulled from

the Consent Agenda for individual consideration at the request of Council Member Billy Mack Williams.

5. APPROVED\*\* Resolution No. 10147 approving the City of Garland Housing Agency Administrative Plan for the Housing Choice Voucher Program.
6. APPROVED\*\* Resolution No. 10148 adopting and approving the Garland Housing Agency's Fourth Year Update on the 2010-2014 Five-Year Plan.
7. APPROVED\*\* Resolution No.10149 authorizing the submission and acceptance of an application to the Bureau of Justice Assistance Grant under the 2014 Edward Byrne Memorial Justice Assistance Grant Program.
8. PULLED Consider a resolution supporting transportation funding for Texas. This item was pulled from the Consent Agenda for individual consideration at the request of Mayor Athas.

#### ITEMS FOR INDIVIDUAL CONSIDERATION

4. APPROVED Ordinance No. 6707. Director of Engineering Michael Polocek presented information related to the proposed adoption of a new Flood Insurance Study and accompanying Flood Insurance Rate Map as issued by the Federal Emergency Management Agency for use in the City's floodplain management activities and the revision of the City's Code of Ordinances Section 31.100 through Section 31.107. Following the presentation, Council Member Billy Mack Williams, seconded by Mayor Pro Tem Dodson, moved to approve the ordinance as presented. A vote was cast and the motion carried with 9 ayes, 0 nays.
8. APPROVED Resolution No. 10150. City Attorney Brad Neighbor provided a summary of the resolution supporting transportation funding for Texas. Following the presentation, Council Member Stanley, seconded by Council Member Goebel, moved to approve the resolution as presented by Neighbor. A vote was cast and the motion carried with 9 ayes, 0 nays.

9. DENIED Assistant City Attorney Bryan Bradford provided information related to a proposed ordinance amending Chapter 50, "Utility Rates and Fees", of the Code of Ordinances of the City of Garland, relating to fees for various services provided by the City. Bradford responded to questions from Council Members.

COMMENTS: Mayor Pro Tem Dodson paused the discussion to allow public comment. One person, Jerry Apodaca, spoke in opposition to the proposed increase of utility rates and fees.

Council discussion continued. Mayor Athas made a motion to approve an increase of \$1.60 effective immediately. Council Member Stanley seconded the motion. A vote was cast and the motion failed with 4 ayes, 5 nays. (Cahill, Goebel, B.J. Williams, Dodson, LeMay)

10. APPOINTMENTS: Council Member Stanly placed Council Member Cahill's name in nomination for the Mayor Pro Tem position and Council Member Tim Campbell's name in nomination for a Deputy Mayor Pro Tem position.

A vote was cast on the nomination of Council Member Jim Cahill to the position of Mayor Pro Tem. The nomination carried with a vote of 9 ayes, 0 nays.

Council Member Goebel, seconded by Council Member Stanley, moved to create a Deputy Mayor Pro Tem position. A vote was cast and the motion passed with 5 ayes, 4 nays. (Athas, Cahill, LeMay, Billy Mack Williams)

A vote was cast on the original nomination made by Council Member Stanley to approve Council Member Tim Campbell as Deputy Mayor Pro Tem. The motion carried with 8 ayes, 1 nay. (LeMay)

11. APPOINTMENTS: The following names were placed was placed in nomination for consideration of appointment to the Garland Youth Council: Simran Baines (District 6) and Sarahi Salazer (District 6) A vote as cast and both nominations carried with 9 ayes, 0 nays.

12. COMMENTS: Mary Ann Wickersham spoke regarding Garland Animal Shelter concerns.

There being no further business to come before the City Council, Mayor Pro Tem Dodson adjourned the meeting at 7:54 p.m.

**CITY OF GARLAND**

Signed:

Douglas Athas, Mayor

ATTEST:

Lisa Palomba, City Secretary