

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, September 16, 2014, in the Goldie Locke Room, 217 North Fifth Street, Garland, Texas, with the following members present:

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

STAFF PRESENT:

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

CALL TO ORDER: Mayor Athas called the meeting to order. District 2 Council Member Anita Goebel led the Invocation followed by the Pledge of Allegiance.

PROCLAMATIONS: 1) Tony Torres accepted the proclamation for Hispanic Heritage Month.

RECOGNITIONS: Mayor Athas introduced newly appointed 2014-2015 members of the Garland Youth Council.

ANNOUNCEMENTS: Council Member Stanley offered the following announcements: 1) Mosquito spraying will be held this evening south of IH-30; and 2) A Town Hall Meeting will be held on September 24, 2014 from 6 – 7:30 p.m. at the Garland Women's Center.

Mayor Athas announced the following: 1) The Healthy Living Expo is scheduled for Saturday, September 27, 2014 from 9 a.m. to 1 p.m. at the Curtis Culwell Center, 4999 Naaman Forest Blvd. 2) Registration is now open for the 2014 Garland Neighborhood Summit, set for Saturday, October 25, 2014 from 8 a.m. to 2 p.m. at the Hyatt Place in Garland; 3) Dallas County Elections will host a voter registration event on September 23, 2014, 10 a.m. to 2 p.m. at the Garland Tax Office located at 140 N. Garland Avenue; 4) Register for Garland E-news at GarlandTx.gov and click on the E-News link at the top of the page and 5) Visit Garland Eyes Exhibit now showing at the Performing Arts Center.

- CONSENT AGENDA: All items marked with asterisks (**) on the consent agenda were voted on at the beginning of the meeting. Mayor Athas read the items into the record. A motion was made by Council Member Goebel, seconded by Council Member Stanley, to approve items: 1; 2; 3; 4; 5; 6; and 7. A vote was cast and the motion carried with 9 ayes, 0 nays.
1. APPROVED** Minutes of the August 28, 2014 Special Meeting and September 2, 2014 Regular Meeting.
 2. APPROVED** Ordinance No. 6733 amending the zoning laws of the City of Garland by approving an amendment of Planned Development District 86-34 for Shopping Center Uses, an amendment of the Concept Plan, and a Detail Plan for a Medical Office/Clinic on a 1.169-acre tract of land located on the west side of Murphy Road approximately 450 feet north of the intersection of Murphy Road and East Campbell Road. (Zoning File No. 14-32, Gonzalez & Schneeberg)
 3. APPROVED** Ordinance No. 6734 authorizing the issuance of "City of Garland, Texas Tax Notes, Series 2014", specifying the terms and features of said notes; levying a continuing direct annual ad valorem tax for the payment of said notes; and resolving other matters incident and related to the issuance, sale, payment, and delivery of said notes, including the approval and execution of Paying Agent/Registrar Agreement and a Purchase Letter; and providing an effective date.
 4. APPROVED** Minute action authorizing the City Manager to execute an alignment study contract with Huitt-Zollars, Inc. in the amount of \$183,259. The limits of the project are Bobtown Road from Rowlett Road to Waterhouse Boulevard and Waterhouse Boulevard from Bobtown Road to Hayman Drive.
 5. APPROVED** Minute action authorizing the City Manager to execute a design contract with Teague Nall & Perkins, Inc. in an estimated amount of \$491,600. The contract will include the design, geotechnical, and survey services for drainage, water, sanitary sewer, and paving improvements in the vicinity of Parkmont Drive. The limits of the project are Saturn Road, Kingsley Road, Glenbrook Drive, and Saturn Springs Drive.

6. APPROVED** Ordinance No. 6735 amending Section 50.31 of Chapter 50, "Utility Rates and Fees", of the Code of Ordinances of the City of Garland.
7. APPROVED** Resolution No. 10160 rescheduling the October 7, 2014 Regular Meeting of the Garland City Council to October 6, 2014 in order to allow the Mayor and Council Members the opportunity to participate in local National Night Out activities in the community.

ITEMS FOR INDIVIDUAL CONSIDERATION

8. APPROVED Council Member LeMay nominated Dolores Elder-Jones as representative to the Garland Housing Finance Corporation Board of Directors to serve a term ending August 31, 2020. No other names were placed in nomination. Council Member B.J. Williams moved, seconded by Council Member Goebel, to accept the nomination. A vote was cast and the nomination carried with 9 ayes, 0 nays.
- 9a. APPROVED Director of Planning Anita Russelmann provided information relating to the application of Nandanvan One, Inc., requesting approval of a Specific Use Permit for Retail Sales with Gasoline Pumps on property zoned Planned Development (PD) District 10-05 for Central-Area 2 (CA-2) Uses. The property is located at 509 West Avenue D. (File No. 14-33, District 2)
- Mayor Athas opened the public hearing to accept comment. No one spoke during the hearing. Mayor Athas closed the public hearing.
- Council Member Goebel made a motion, seconded by Council Member Stanley, to approve the request and directed staff to bring forth an ordinance for formal consideration. A vote was cast and the motion carried with 9 ayes, 0 nays.
- 9b. APPROVED Director of Planning Anita Russelmann provided background information regarding the application INU USA, Inc. requesting approval of a Specific Use Permit for Retail Sales with Gasoline Pumps on property zoned Shopping Center (SC) District. The property is located at 2435 West Miller Road. (File No. 14-35, District 8)

Mayor Athas opened the public hearing to accept comment. No one spoke during the hearing. Mayor Athas closed the public hearing.

Mayor Pro Tem Cahill made a motion, seconded by Council Member LeMay, to approve the request and directed staff to bring forth a formal ordinance for consideration. A vote was cast and the motion carried with 9 ayes, 0 nays.

10. APPOINTMENTS: A vote was cast and the motion carried with 9 ayes, 0 nays as the following names were place in nomination:

- Morrison “Dale” Adams – Plumbing and Mechanical Board (District 5)
- Perry Don Starkey – Parks and Recreation Board (District 6)
- Douglas Alan Williams – Housing Standards Board (District 6)

11. COMMENTS: Dorothy Zimmerman spoke regarding the proposed Garland Development Code; City Council committee policy and representative government; Matthew Cerralvo spoke regarding neighborhood code issues; and Margie Sloan thanked Council Members for their service and offered a prayer.

There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 7:29 p.m.

CITY OF GARLAND

Signed:

Douglas Athas, Mayor

ATTEST:

Lisa Palomba, City Secretary