

The City Council of the City of Garland convened in regular session at 7:00 pm on Tuesday, December 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
	Interim City Secretary	Debra Booth

CALL TO ORDER: Mayor Athas called the meeting to order. Mayor Pro Tem Jim Cahill led the invocation followed by the Pledge of Allegiance.

CONSENT AGENDA: All items marked with asterisks (**) on the Consent Agenda were voted on at the beginning of the meeting. Mayor Athas read those items into the record. Motion was made by Mayor Pro Tem Cahill, seconded by Council Member LeMay, to approve items 1, 2a, 2b, 2c, 2d, 2e, 2f, 3, 4, and 5. Motion carried, 9 ayes, 0 nays.

1. APPROVED ** Minutes of the December 2, 2014 Regular Meeting of the City of Garland City Council.

2a. APPROVED ** Bid No. 4818-15 in the amount of \$177,035.10 to Master Tech Services (\$106,941.00) with an Optional Contingency (\$16,094.10) to provide all labor, equipment, and materials for repairs on No. 4 cooling tower at the Spenser Power Plant.

- 2b. APPROVED ** Bid No. 4824-15 in the amount of \$189,321.00 to National Pole & Structure with an Optional Contingency (\$17,211.00) to provide 20 steel structures as part of the TMPA Greenville to Shelby 138 kV Transmission Line Rebuild project. Due to the complex nature of the project, an optional contingency is included for an unforeseen work that may be required.
- 2c. APPROVED ** Bid No. 4906-15 in the amount of \$202,262.00 to Ron Hobbs Architects for a professional architectural services contract for the Granger recreation Center renovation and expansion.
- 2d. APPROVED ** Bid No. 4978-15 in the amount of \$243,000.00 to Brown Reynolds Watford Architects for a professional architectural services contract for the Audubon Recreation Center renovation and expansion.
- 2e. APPROVED ** Bid No. 4985-15 in the amount of \$141,955.08 to EST Group for a second flash storage array for the City's storage Area Network (SAN) that will provide expanded flash storage space and redundancy for critical servers.
- 2f. APPROVED ** Bid No. 4853-15 in the amount of \$599,402.00 to Barson Utilities, Inc. for water line and paving improvements to provide water system improvements for Ninth Street, Main street, and Avenue C.
3. APPROVED ** Ordinance No. 6748 amending the zoning laws of the City of Garland by approving a Detail Plan for 198-unit Multi-Family Development on property zoning Planned Development District 13-35 for Multi-Family Uses on a 10.826-acre tract of land located on the northwest intersection of Bobtown Road and Waterhouse Boulevard providing for conditions, restrictions, and regulations.
4. APPROVED** Resolution No. 10171 accepting a Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program (STEP) –Impaired Driving Mobilization (IDM) Grant in the amount of \$25,630.56 to provide increased holiday DWI enforcement for FY 2014-15. TxDOT will reimburse the

City \$17,976.43. The grant requires the City to provide \$7,654.13 in matching funds which will be accomplished in part through fringe benefits expenditures, indirect costs, and administrative time spend on grant related paperwork.

5. APPROVED **

Approval by minute action authorizing the City Manager to execute a Chapter 380 Economic Development Grant Agreement (sales tax rebate) with Cali Saigon Mall, LLC, the amount not to exceed \$210,000.

6. APPROVED

Consider a request by Fourth Avenue Investment to waive payment of the Reforestation and Tree Management Fund.

This item is postponed to the January 6, 2015 meeting, at the request of the applicant.

7a. APPROVED

Consider the application of Masterplan requesting approval of 1) a Specific Use Permit for a recycling Center on property zoned Industrial-1 (I-1) District and 2) a variance to Section 10-200 of the Comprehensive Zoning Ordinance regarding parking requirements. This property is located at 2801 Wood drive. (File Z-14-43, District 5)

The applicant is requesting approval of a Specific Use Permit and associated variance to use the existing building and entire site for a metal recycling center.

Mayor Athas opened the public hearing at 7:05 PM; speakers on this item were Anita Russelmann, Director of Planning, Dallas Cothrum, John Willis, Neal Lanpel, Michael Tieu, David Watson, Doug Reader, Jeff Hardage, Jon Simikic, Wayne Martin, Donna Nelson and Jeremy Benton. Registering their opposition to the request, but not speaking, were Linda Orr, Brent Jones, and Diana Holland.

Motion was made by Council Member Billy Mack Williams, seconded by Council Member Campbell, to close the public hearing at 11:05 PM and deny the request.

Motion failed, 3 ayes, 6 nays (Athas, Goebel, B.J. Williams, Dodson, LeMay, and Cahill).

Motion was made by Council Member Dodson, seconded by Council Member Goebel to approve the request. Motion carried, 6 ayes, 3 nays (Campbell, Stanley and Billy Mack Williams)

7b. APPROVED

Consider the application of Verizon Wireless requesting approval of 1) a Specific Use Permit for an Antenna, Commercial Type 2 on a property zoned Freeway (FW) District and in the IH-30 Overlay. This property is located at 825 East I-30 (File Z-14-44, District 3)

The applicant is requesting approval of a Specific Use Permit to allow the construction of a cell tower and associated equipment.

Because of a conflict of interest Mayor Athas excused himself from discussion on this item.

Mayor Pro Tem Cahill opened the public hearing at 11:19 PM; speaking on this item was Anita Russelmann, Director of Planning, and Kathy Zibilich. Motion was made by Council Member Stanley, seconded by Council Member B. J. Williams, to close the public hearing at 11:24 PM and approve the request. Motion carried, 8 ayes, 0 nays.

7c. APPROVED

Consider the application of INZI, Inc. requesting approval of a Specific Use Permit for Retail Sales with Gasoline Pumps on property zoned Planned Development (PD) District for General Business Uses. This property is located at 1102 Lavon Drive. (File Z-14-45, District 2)

The applicant is requesting approval to allow for the continued operation of the existing 2,700 square foot gas station under new ownership.

Mayor Athas opened the public hearing at 11:24 PM; speaking on this item was Anita Russelmann, Director of Planning. Motion was made by Council Member Goebel, seconded by Council Member Stanley, to close the public hearing at 11:25 PM and approve the request. Motion carried, 9 ayes, 0 nays.

8. BOARD &
COMMISSIONS

The following names were placed in nomination,

Paul Hartman Cross – Parks & Recreation Board (District 3)

Motion carried, 9 ayes, 0 nays.

9. CITIZEN COMMENTS None

There being no further business to come before the Council, Mayor Athas adjourned the meeting at 11:27 PM.

CITY OF GARLAND, TEXAS

APPROVED: _____


Douglas Athas, Mayor

ATTEST: _____


Interim City Secretary