

The City Council of the City of Garland convened in regular session at 7:00 pm on Tuesday, January 20, 2015 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. Council Member Anita Goebel led the Invocation followed by the Pledge of Allegiance.

The Mayor recognized members of Boy Scout Troop 839.

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 Council Member Goebel, seconded by Deputy Mayor Pro Tem Campbell, to approve items 1, 2a, 2b, 2c, 2d, 2e, 3a, 3b, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, and 17. Motion carried, 9 ayes, 0 nays.

1. APPROVED ** Minutes of the January 6, 2015 Regular Meeting of the City of Garland City Council.

2a. APPROVED ** Bid No. 4760-14 in the amount of \$152,229.92 to Bibliotheca ITG, LLC to provide all labor and materials to insert and

program RFID tags in library materials and to correct tag coding errors.

2b. APPROVED **

Bid No. 4921-15 in the amount of \$413,667.18 to Stuart Irby (\$376,061.08) with an Optional Contingency (\$37,606.10) for the purchase of 34 spun concrete structures for the 138 kV Bryan East Wood Pole Replacement project. Due to the complex nature of the project, an optional contingency is included for any unforeseen additional work that may be required.

2c. APPROVED **

Bid No. 4922-15 in the amount of \$178,640.00 to National Pole & Structure (\$162,400.00) with an Optional Contingency (\$16,240.00) for the purchase of four tubular steel structures for the 138 kV Bryan Wood Pole Replacement Project. Due to the complex nature of the project, an optional contingency is included for any unforeseen additional work that may be required.

2d. APPROVED **

Bid No. 4953-15 in the amount of \$505,000.00 to Denali Services (\$305,000.00) and DFW Materials (\$200,000.00) to provide trucking services to haul various roadway materials to and from job sites for the Street Department. Awarding primary and secondary vendors will give the department the flexibility to efficiently manage multiple projects.

2e. APPROVED **

Bid No. 5009-15 in the amount of \$1,745,880.00 to APAC-Texas, Inc. to provide hot and cold mix asphalt for various Street Department projects throughout the City.

3a. APPROVED **

Ordinance No. 6751 amending the zoning laws of the City of Garland by approving a Specific Use Permit for an Antenna, Commercial Type 2 on a 600 square foot leased area of property zoned General business District and located at 4105 Broadway Boulevard. (Zoning File No. 14-46, AT&T Mobility DBA Crown Castle)

Due to conflict of interest Mayor Athas abstained from voting on this issue.

- 3b. APPROVED ** Ordinance No. 6752 amending the zoning laws of the City of Garland by approving a Specific Use Permit for Restaurant with Drive-through on property zoned Shopping Center District containing 0.085-acres and located north of the northwest intersection of South Garland Avenue and West Miller Road. (Zoning File No. 14-48 MUY Hamburger Partners, LLC)
4. APPROVED** Approval by minute action authorizing the City Manager to execute Change Order C with Metro Fire Specialist, Inc. in the amount of \$58,262.00 to add compressed air foam systems to two of the three engine pumpers on order through Bid No. 4511-14 that was approved by Council on July 1, 2014.
5. APPROVED ** Approval by minute action authorizing the City Manager to execute Change Order No. 1 in the amount of \$360,000 with Jerusalem Corporation to provide additional concrete finish work at various locations throughout the city.
6. APPROVED ** Ordinance No. 6753 authorizing the issuance of “City of Garland, Texas General Obligation Refunding Bonds, Series 2015A”; specifying the terms and features of said bonds; levying a continuing direct annual ad valorem tax for the payment 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.
7. APPROVED ** Ordinance No. 6754 authorizing the issuance of “City of Garland, Texas General Obligation Refunding Bonds, Taxable Series 2015B”; specifying the terms and features of said bonds; levying a continuing direct annual ad valorem tax for the payment 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.

8. APPROVED **

Ordinance No. 6755 authorizing the issuance of "City of Garland, Texas, Electric Utility System Revenue Refunding Bonds, New Series 2015", pledging the net revenues of the City's electric utility system to the payment of the principal of and interest on said bonds; specifying the terms and conditions of such bonds; resolving other matters incident and related to the issuance, payment, security, sale and delivery of said bonds, including the approval and execution of a Paying Agent/Registrar Agreement and an Escrow Agreement; and the approval and distribution of a Preliminary Official Statement and an Official Statement.

9. APPROVED **

Resolution No. 10175 adopting the revised Project and Financing Plan for the Downtown/Forest-Jupiter Tax Increment Financing Reinvestment Zone (TIRZ#1). The plan has been revised to reflect the use of resources of the TIRZ Fund for the City Center Project.

10. APPROVED **

Resolution No. 10176 approving the sale of real property, 151 Lake Drive; authorizing the Mayor to execute a deed conveying the property to Michael and Kimberla Turner for \$10,000.

11. APPROVED **

Resolution No. 10177 approving the sale of real property, 325 Davidson Circle; authorizing the Mayor to execute a deed conveying the property to Sufi Properties, Inc. for \$15,000.

12. APPROVED **

Resolution No. 10178 approving the sale of real property, 501 Rosewood Hills Drive; authorizing the Mayor to execute a deed conveying the property to Judson Stafford for \$20,000.

13. APPROVED ** Resolution No. 10179 approving the sale of real property, 541 Henderson Circle; authorizing the Mayor to execute a deed conveying the property to Sufi Properties, Inc. for \$12,000.
14. APPROVED ** Resolution No. 10180 approving the sale of real property, 2822 Churchill Way; authorizing the Mayor to execute a deed conveying the property to Mark Campbell for \$10,000.
15. APPROVED ** Resolution No. 10181 approving the sale of real property, 1609 Flores Drive; authorizing the Mayor to execute a deed conveying the property to Sufi Maria De L. Gonzalez de Lopez for \$11,270.
16. APPROVED ** Resolution No. 10182 requesting the members of the 84th Legislative Session of the State of Texas support legislation that increases funding for the Texas Recreation & Parks Account and the Large County & Municipality Recreation & Parks Account Local Park Grant Programs, and the Texas State Park System pertaining to matching grants to acquire and develop local parks.
17. APPROVED ** Resolution No.10183 appointing Rene Dowl as City Secretary for the City of Garland.
18. APPROVED Consider the application of Wing City requesting approval of a variance to section 33A-400 of the Comprehensive Zoning Ordinance regarding the distance from an establishment that sells or serves alcoholic beverages to a church or school. This property is located at 1456 Belt Line Road, Suite 120, Garland, Texas. (File BW 15-01, District 7)
- The applicant is requesting approval of a variance to reduce the required distance of 300 feet from an establishment that sells or serves alcoholic beverages to a church or school.

Mayor Athas opened the public hearing at 7:11 p.m. speakers on this item were Anita Russelmann, Director of Planning, and Robi Minies.

Motion was made by Council Member LeMay, seconded by Council Member Goebel, to close the public hearing at 7:25 p.m. and approve the request.

Motion carried, 7 ayes, 2 nays (Cahill, Billy Mack Williams)

19. CITIZEN COMMENTS Speaking on Citizen Comments was M. Shaikh.

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

CITY OF GARLAND, TEXAS

APPROVED: _____
Douglas Athas, Mayor

ATTEST: _____
Interim City Secretary