

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, February 3, 2015, in the Goldie Locke Room at The Duckworth Building, 217 North Fifth Street, Garland, Texas, with the following members present:

COUNCIL 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	Eloyce René Dowl

CALL TO ORDER:

The meeting was called to order by Mayor Douglas Athas. Council Member Stanley led the invocation and Pledge of Allegiance.

The Mayor recognized members of Boy Scout Troop 360.

CONSENT AGENDA:

All items marked with asterisks (**) on the consent agenda were voted on at the beginning of the meeting. Motion was made by Council Member Stanley and seconded by Mayor Pro Tem Cahill to approve items 1, 2a, 2b, 2c, 3, 4, 5, 6, 7, and 8. Motion to approve carried with 9 Ayes and 0 Nays.

1. APPROVED**

Minutes of the January 20, 2015 Regular Meeting.

2a. APPROVED**

Bid No. 4879-15 to Total Highway Maintenance, LLC in the amount of \$317,850.00 to install and maintain raised pavement markers for various types of lane markings throughout the City. This will be a term contract with four (4) optional renewals.

2b. APPROVED**

Bid No. 5083-15 to Altec Industries, Inc. in the amount of \$433,616.00 for the purchase of a hydraulic telescopic crane truck to be used by GP&L in daily Operations.

- 2c. APPROVED** Bid No. 5016-15 to FSG Signs in the amount of \$423,598.00 to provide and install wayfinding signs that will provide directions and guide the public to Downtown Garland destinations
3. APPROVED** Authorize by minute action the City Manager to approve the Information Technology Strategic Plan for the City of Garland Nicholson Memorial Library System, August 2013, to permit Garland's library system to continue to be accredited by the Texas State Library and Archives Commission and receive the services granted to accredited libraries.
4. APPROVED** Authorize by minute action the City Manager to execute Change Order #2 with Hill & Wilkinson General Contractors in the amount of \$194,349 to relocate the Lyles House from temporary storage to the southwest quadrant of Heritage Crossing.
5. APPROVED** Approval by minute action an employment agreement with William E. Dollar to continue his employment in the position of City Manager.
6. APPROVED** Approval by minute action an employment agreement with Brad Neighbor to continue his employment in the position of City Attorney.
7. APPROVED** Approval by minute action an employment agreement with Jedson Johnson to continue his employment in the position of City Auditor.
8. APPROVED** Ordinance No. 6756 approved ordering and providing notice of a General Election for The City of Garland, Texas to be held on the 9th day of May, 2015 and providing an effective date for the purpose of electing a Mayor and Council members for District 3, 6, 7, and 8.
9. APPROVED** Ordinance No. 6757 amending Ordinance No. 6747 of the City of Garland, ordaining the City's participation in the Texas Enterprise Zone Program pursuant to the Texas Government Code, providing tax incentives, designating a liaison for communication with interested parties, nominating Kraft Foods Group, Inc. to the Office of the Governor,

Economic Development and Tourism through the Economic Development Bank as an enterprise project.

Ayako Schuster, Vice President of Economic Development for the Garland Chamber of Commerce briefed the Council on this item.

Motion was made by Council Member Stanley and seconded by Deputy Mayor Pro Tem Campbell. Motion to approve carried with 9 Ayes and 0 Nays.

10. Citizen Comments: Michael Bell
Michael Rogers

There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 7:17 p.m.

CITY OF GARLAND

Signed:

Mayor Douglas Athas

Attest:

City Secretary