

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, February 17, 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 B. J. Williams led the invocation and Pledge of Allegiance.

Mayor Athas and Council Member Goebel presented Special Recognition awards to Officers Lowery, Moore, and Radney.

The Mayor recognized Boy Scout Troops 1020 and 1033.

**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 B. J. Williams, seconded by Council Member Stanley, to approve items 1, 2a, 2b, 2c, 2d, 3, 5, 6, and 7. Motion carried, 9 ayes, 0 nays.

**1. APPROVED\*\***

Approval of the minutes of the February 3, 2015 Regular Meeting.

**2a. APPROVED\*\***

Bid No. 4954-15 to T & D Solutions in the amount of \$750,000.00 for overhead transmission line maintenance for the installation, removal and transferring of overhead 15 kV facilities.

- 2b. APPROVED\*\* Bid No. 4963-15 to The Fishel Company in the amount of \$239,600.25 (includes an optional contingency of \$10,000.00) for a total of \$249,600.25 for electrical distribution improvements including conduit and duct line
- Installation along Pleasant Valley Road as part of the Pleasant Valley Bridge Relocation 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. 5005-15 to A&W Turf, LLC in the amount of \$330,700.00 for vegetation restoration by topsoil backfilling and grass sod installation on street and alley construction projects.
- 2d. APPROVED\*\* Bid No. 5037-15 to Ark Contracting Services, LLC in the amount of \$364,000.00 for replacement of two (2) 54" sluice gates at the Rowlett Creek Wastewater Treatment Plant. This will require bypass pumping of wastewater flow at the Influent Pump Station and replacement of two (2) rectangular effluent weir plates at both ends of the chlorine contact basins.
3. APPROVED\*\* Authorize by minute action the Mayor, City Manager, and City Secretary to enter into a Joint Election Contract and Election Services Agreement with Dallas County Elections and other participating Dallas County Entities.
- It is necessary to contract with Dallas County Elections to secure election services for all Garland registered voters for the May 9, 2015 General Election.
4. APPROVED Ordinance No 6758 authorizing the City of Garland, Texas General Obligation Commercial Paper Program, Series 2015.

This ordinance will terminate the General Obligation Commercial Paper Program, Series 2012 and establish a new General Obligation Commercial Paper Program. This

item was previously discussed at the December 1, 2014 Council Work Session.

David Schuler, Chief Financial Officer, briefed the Council on this item.

Motion made by Deputy Mayor Pro Tem Campbell, seconded by Council Member Goebel to approve. Motion carried 9 Ayes, 0 Nays.

**5. APPROVED\*\***

Resolution No. 10184 authorizing support for the issuance of a City of Dallas Municipal Setting Designation Certificate for property located at 10503 Forest Lane, Dallas, Texas.

**6. APPROVED\*\***

Resolution No. 10185 approving a proposed housing tax credit for a multi-family development being proposed by Green Extreme Home. The proposed development would be located at 704 Avenue B, Garland, Texas.

This was previously discussed at the February 2, 2015 Work Session.

**7. APPROVED\*\***

Resolution No. 10186 approving the annual review of the investment policy of the City of Garland.

The Public Funds Investment Act, Council Policy FIN-05 and Council Policy FIN-06 require an annual review of the City's written Investment Policy and Investment Strategy. No changes to FIN-05 and IN-06 have been made.

**8. APPROVED**

Resolution No. 10187 approving the redemption of certain outstanding City of Garland, Texas Tax Notes, Series 2014; and resolving other matters incident and related to the redemption of such obligations.

This was previously discussed at the February 2, 2015 Work Session.

David Schuler, Chief Financial Officer, briefed the Council on this item.

Motion made by Deputy Mayor Pro Tem Campbell, seconded by Council Member Goebel to approve. Motion carried 9 Ayes, 0 Nays.

9. City Manager William Dollar presented the 2015 Capital Improvement Program to the Council for review and deliberation.

The City Manager briefed the Council on this item.

10. APPROVED

Approval of a request by Cynthia Spencer to waive the Water and Roadway Impact Fees for development of property located at 1102 Main Street, Garland, Texas.

The applicant is constructing a 5000 square foot office building at this location. The roadway impact fee of this development is \$15,645. The water impact fee for this development is \$62.50.

Speaking on this item were Anita Russelmann, Director of Planning and Cynthia Spencer.

Motion to approve was made by Council Member Goebel and seconded by Council Member B. J. Williams. Motion to approve carried with 9 Ayes and 0 Nays.

11. APPROVED

Consider the application of Sargent Design, requesting approval of 1) an amendment to Planned Development (PD) District 14-17 for Limited Multifamily Uses and 2) a Detail Plan for Independent Senior Living Facility. The property is located at 2101 West Walnut Street, Garland, Texas.

The applicant is requesting an amendment to a Planned Development (PD) District 14-17 for Limited Multifamily Uses and a Detail Plan for Independent Senior Living Facility.

Mayor Athas opened the public hearing at 7:31 p.m.; speakers on this item were Anita Russelman, Director of Planning and John Sargent.

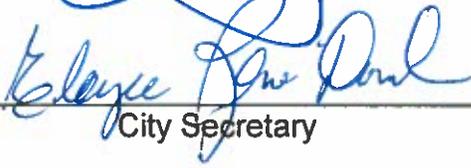
Motion to approve was made by Mayor Pro Tem Cahill and was seconded by Council Member Dodson to close the public hearing at 7:40 p.m. Motion to approve carried with 9 Ayes and 0 Nays.

12. CITIZEN COMMENTS           None

There being no further business to come before the Council, Mayor Athas adjourned the meeting at 7:43 p.m.

CITY OF GARLAND, TEXAS

APPROVED:   
Douglas Athas, Mayor

ATTEST:   
City Secretary