

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, March 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 Lori Barnett Dodson led the invocation and Pledge of Allegiance.

CEREMONIALS:

The Mayor presented the 2014 Achievement of Library Excellence Award to the Library Board. Proclamations were presented to the Senior Source for Residents Rights Week and to Gary Holcomb, Director of Purchasing, and his staff, declaring March 2015 as Purchasing Month.

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 Dodson, seconded by Council Member LeMay, to approve items 1, 2, 3a, 3b, and 4. Motion to approve carried with 9 ayes 0 nays.

1. APPROVED**

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

2. APPROVED**

Bid No. 5194-15 to Rush Truck Center in the amount of \$189,298.00 for a 2015 Peterbuilt Model 337 Jet Sewer Truck with PipeHunter-Mounted jet body to be used by the Water Department in their daily operations.

3a. APPROVED**

Ordinance 6762 approving an amendment of zoning laws of The City of Garland by approving a detail plan for townhouses on property zoned Planned Development (PD) District for townhouses, on a 13.757-acre tract of land located northwest of the intersection of Belt Line Road and North Garland Avenue. (File No. 14-47, Harlan Properties)

3b. APPROVED**

Ordinance 6763 approving an amendment of zoning laws of the City of Garland by approving a zoning change from Shopping Center (SC) District to Planned Development (PD) District for limited multifamily (MF-12) uses, a Specific Use Permit and Detail Plan for nursing home/convalescent center on a 6.3143-acre tract of land located on the north side of Belt Line Road, approximately 400 feet west of the intersection of Belt Line Road and Shiloh Road. (File No. 14-49, Smithers Merchant Builders, LP)

4. APPROVED**

Ordinance 6764 cancelling the election to be held May 9, 2015 for unopposed candidates for Mayor and Council Members for Districts 3, 6, 7, and 8; declaring the unopposed candidate for Mayor and the unopposed candidates for Council Members within those respective districts elected to office; ordering the City Secretary to post a copy of this ordinance at each polling place that would have been used in the election; providing an effective date.

5. APPOINTED

Consider by minute action, Morrison Dale Adams, as the City of Garland representative to serve on the Garland Housing Finance Corporation (GHFC) Board of Directors for a six-year term that will expire on August 31, 2020. Council Member Goebel nominated Morrison Dale Adams. A motion was made by Council Member Goebel to accept Mr. Adams by acclamation, seconded by Council Member B. J. Williams. A vote was cast with 9 ayes and 0 nays

Mr. Ed Jackson resigned as a representative of the GHFC Board on December 17, 2014. Information was posted on

the City's website for 14 days in order to provide an opportunity for citizens to apply for the position.

At the close of the 14-day notice period, Morrison Dale Adams and J. Christopher Luna were the only citizens that responded. At the March 17, 2015 Work Session, Council considered the applications of Morrison Dale Adams and J. Christopher Luna.

6. APPROVED

Authorize the Mayor to enter into a contract with Bryan L. Bradford to perform the duties of City Manager for the City of Garland. Motion to approve was made by Council Member Stanley, seconded by Council Member Goebel. Motion to approve carried with 9 ayes and 0 nays. To take effect May 1, 2015.

7. APPROVED

Consider the application of GFC Leasing Corp., LLC, requesting approval of 1) a Specific Use Permit for a Restaurant, Drive-through on a property zoned Freeway District and in the IH-30 Overlay. The property is located at 430 East IH-30 Freeway, Garland, Texas (File No. 15-03, GFC Leasing Corp., LLC)

Mayor Athas opened the public hearing at 7:19 p.m. Speakers on this item were Neil Montgomery, Sr. Managing Director, Economic of Development. Motion to approve was made by Council Member Stanley seconded by Council Member Dodson to close the public hearing and approve at 7:22 p.m. Motion to approve carried with 9 ayes and 0 nays.

8. APPOINTMENTS

A vote was cast with 9 ayes and 0 nays as the following names were placed in nomination:

- Harold Kless
Sr. Citizen's Advisory Committee (District 1)
- Patricia M. Anthony
Community Multicultural Committee (District 5)
- Genai Walker-Macklin
Community Multicultural Committee (Mayor)

9. CITIZEN COMMENTS Mary Ann Wickersham

10. ADJOURN There being no further business to come before the Council,
Mayor Athas adjourned the meeting at 7:25 p.m.

CITY OF GARLAND, TEXAS

/s/ Douglas Athas, Mayor

/s/ City Secretary