

The City Council of the City of Garland convened in regular session at 7:00 pm on Tuesday, November 18, 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. District 6 Council Member Lori Barnett Dodson led the invocation followed by the Pledge of Allegiance.

CEREMONIALS: Mayor Athas recognized a young man from Boy Scout Troop 437, and welcomed a representative from the Salvation Army celebrating the kick-off of the Red Kettle Campaign.

CONSENT AGENDA: All items marked with asterisks (\*\*) on the Consent Agenda were voted on at the beginning of the meeting. Mayor Athas noted item 6 was pulled for individual consideration. Mayor Athas read the items into the record. Motion was made by Council Member Dodson, seconded by Council Member Goebel, to approve items 1, 2a, 2b, 3a, 3b, 4, and 5. Motion carried, 9 ayes, 0 nays.

1. APPROVED \*\* Minutes of the November 3 and 4, 2014 Regular Meeting of the City of Garland City Council.

2a. APPROVED \*\* Bid No. 4588-14 in the amount of \$180,000.00 to Requordit, Inc. to provide ongoing maintenance and support for the

City's Hyland OnBase electronic document management system.

- 2b. APPROVED \*\* Bid No. 4893-15 in the amount of \$140,000.00 to Geographic Information System (GIS) Upgrade in the amount of \$127,117.50 with a Contingency of \$12,882.50 for the upgrade of Garland Power & Light's existing GIS to the most current version.
- 3a. APPROVED \*\* Ordinance No. 6745 amending the zoning laws of the City of Garland by approving an amendment of Planned Development District 01-03 for Limited Shopping Center Uses, an amendment of a Concept Plan, a Detail Plan for a Restaurant, Drive-through, and a Specific Use Permit for a Restaurant, Drive-through on a 0.6989-acre tract of land located on the southeast corner of Lavon Drive and Foster Road. (Zoning File No. 14-38, GFC Leasing Corp LLC)
- 3b. APPROVED \*\* Ordinance No. 6746 amending the zoning laws of the City of Garland by approving a change in zoning from Planned Development District 84-25 and 99-43 for General Business Uses and Neighborhood Service Uses to a Planned Development District for Single Family Uses and a Detail Plan for Single Family Homes on a 6.606-acre tract of land located north of the intersection of Apollo Road and West Brand Road. (Zoning File No. 14-39, Fourth Avenue Investments LLC)
4. APPROVED \*\* Approval by minute action authorizing the City Manager to execute a change order to Wiginton Hooker Jeffry Architects in the amount of \$97,750 for additional architectural design services associated with Fire Station No. 5.
5. APPROVED \*\* Resolution No. 10165 appointing Debra Booth as Interim City Secretary and Courtney Vanover as Assistant Interim City Secretary for the City of Garland until such time as Council appoints a City Secretary.

6. APPROVED

Hold a public hearing and consider nominating Kraft Foods Group, Inc. for a Texas Enterprise Project designation based on job retention.

Mayor Athas opened the public hearing at 7:10 PM. Speaking on this item was Paul Mayer, Chief Executive Officer of the Garland Chamber of Commerce.

Motion was made by Mayor Pro Tem Cahill, seconded by Council Member Dodson, to close the public hearing and approve Ordinance No. 6747 ordaining the City's participation in the Texas Enterprise Zone program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code, providing tax incentives designating a liaison for communication with interested parties, and nominating Kraft Foods Group, Inc. to the Office of the Governor, Economic Development and Tourism through the Economic Development as an enterprise project. Motion carried, 9 ayes, 0 nays.

7. APPROVED

Hold a public hearing and consider a resolution authorizing the execution of a Chapter 380 Economic Development Agreement by and between Massimo Motor sports, LLC and the City of Garland.

Mayor Athas opened the public hearing at 7:13 PM. Speaking on this item was Paul Mayer, Chief Executive Officer of the Garland Chamber of Commerce.

Motion was made by Council Member Dodson, seconded by Council Member Billy Mack Williams, to close the public hearing and approve Resolution No. 10166 authorizing the execution of a Chapter 380 Economic Development Agreement between Massimo Motors and the City of Garland. Massimo Motors is considering relocating their automated robotic manufacturing operation from China to a facility in Garland in the future. Motion carried, 9 ayes, 0 nays.

8. APPROVED

Consider the application of Ryan Anderson 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. The property is located at 601 West State Street. (File BW 14-01, District 2)

This proposal is for 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.

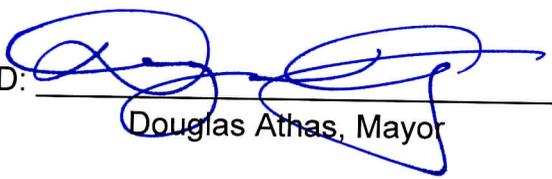
Mayor Athas opened the public hearing at 7:18 PM. Speaking on this item were Anita Russelmann, Director of Planning, Tony Stubblefield, and Ryan Anderson. Motion was made by Council Member Goebel, seconded by Council Member Dodson, to close the public hearing and approved the request. Motion carried, 7 ayes, 2 nays – Council Member Billy Mack Williams and Council Member Cahill.

9. CITIZEN COMMENTS Speaking on Citizen Comments was Mary Ann Wickersham.

There being no further business to come before the Council, Mayor Athas adjourned the meeting at 7:26 pm.

CITY OF GARLAND, TEXAS

APPROVED: \_\_\_\_\_

  
Douglas Athas, Mayor

ATTEST: \_\_\_\_\_

  
Interim City Secretary