

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, November 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	B. J. Williams
Deputy Mayor Pro Tem	Lori Dodson
Council Member	Anita Goebel
Council Member	Billy Mack Williams
Council Member	Scott LeMay
Council Member	James Cahill

**STAFF PRESENT:**

City Manager	Bryan L. Bradford
City Attorney	Brad Neighbor
City Secretary	Eloyce René Dowl

**ABSENT:**

Council Member	Marvin 'Tim' Campbell
Council Member	Stephen Stanley

**CALL TO ORDER:**

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

**CEREMONIALS:**

The Mayor presented Special Recognition to the Internal Audit Department for receiving the Association of Local Government Auditors Certification. The award was received by: Jed Johnson, Director of Internal Audit, Christina Rodriguez and Jonna Murphy.

**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 to approve the consent agenda with the exception of item 3b, seconded by Deputy Mayor Pro Tem Dodson, to approve items 1, 2a, 3a, and 4. Motion carried, 7 ayes, 0 nays.

Item 3b, Zoning File No. 15-32, was removed from the Consent Agenda at the request of City Staff.

**1. APPROVED\*\***

Approval of the Minutes of the October 20, 2015 Regular Meeting.

2a. APPROVED\*\* Bid No. 5965-16 to Freightliner of Austin in the amount of \$848,524.00 for Digger Derrick Trucks.

This request is to purchase four Digger Derrick Trucks to be used by Garland Power & Light in their daily operations.

3a. APPROVED\*\* Ordinance No. 6807 amending the zoning laws of the City of Garland by approving a Specific Use Provision for Licensed Child Care Center on an 8.539-acre tract of land zoned Single Family-7 (SF-7) District and located at 2256 Arapaho Road; providing for conditions, restrictions, and regulations; and providing for a penalty and an effective date. (File 15-34, Arapaho Baptist Church, District 7)

3b. POSTPONED Consider an ordinance amending the zoning laws of the City of Garland by approving a Master Concept Plan, a Detail Plan and a Specific Use Provision for an electrical substation on a property zoned Planned Development (PD) District 15-20 for mixed use on 19.998 acres located northeast of the intersection of Telecom Parkway and Lookout Drive providing for conditions, restrictions, and regulations; and providing for a penalty and an effective date. (File No. 15-32, R-Delta Engineers, Inc., District 1)

4. APPROVED\*\* Resolution No. 10222 relating to the power of the City Council to appoint and remove its board and commission appointees; and providing an effective date.

As discussed at the November 2, 2015 Work Session, a majority of Member Cities in the North Texas Municipal Water District expressed interest in adopting a unified statement to the District regarding the obligation of District Board Members as they serve their respective appointing Member Cities.

5. DENIED

Consider a motion for consideration of a previously denied Specific Use Provision.

The applicant, Elmer de Jesus Cruz, previously submitted an application for a Specific Use Provision for a reception facility on a property zoned Community Retail (CR) District. This property is located at 2376 Lavon Drive, Suite 106 (File No. Z 5-33, District 1). The Council initially considered and denied this application in a public hearing on October 20, 2015. The applicant requests that Council reconsider the application for a Specific Use Provision.

Motion to reconsider the previously denied Specific Use Provision was made by Deputy Mayor Pro Tem Dodson, seconded by Mayor Pro Tem B. J. Williams. Motion to reconsider failed with 5 ayes (Mayor Athas, Mayor Pro Tem B. J. Williams, Deputy Mayor Pro Tem Dodson, Council Member LeMay, and Council Member Cahill) and 2 nays (Council Member Billy Mack Williams and Council Member Goebel)

6. POSTPONED

Consider the application of Best Storage, LLC requesting approval of 1) an amendment of Planned Development (PD) 08-52 for Community Retail uses, 2) a Detail Plan for a Self-Storage and (indoor) Athletic Events Facility, and 3) a Specific Use Provision for Self-Storage. This property is located at 3159 South Garland Avenue (former Hypermart site only) (File No. 15-26, District 5).

The applicant requests approval of a Concept Plan and a Detail Plan as part of an amendment to Planned Development (PD) 08-52 for Community Retail (CR) to redevelop the former "Hypermart" building with indoor athletic events facility, self-storage and retail/office space.

The applicant has requested a postponement until the November 17, 2015 Regular Meeting.

Motion was made by Council Member Billy Mack Williams to postpone the case until November 17, 2015, seconded by Deputy Mayor Pro Tem Dodson. Motion carried 7 ayes, 0 nays.

7. APPOINTMENTS:

A vote was cast and the motion carried 7 ayes, 0 nays as the following name was placed in nomination:

- Ana Maria DeYoung – Community Multicultural Commission, District 8

8. CITIZEN COMMENTS: Gail Belton

9. ADJOURN:

There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 7:15 p.m.

CITY OF GARLAND, TEXAS

APPROVED:   
Douglas Athas, Mayor

ATTEST:   
City Secretary

