

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, July 19, 2016, 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	David Gibbons
Council Member	Anita Goebel
Council Member	Stephen Stanley
Council Member	Rich Aubin
Council Member	Scott LeMay
Council Member	James Cahill

STAFF PRESENT:

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

CALL TO ORDER:

The meeting was called to order by Mayor Douglas Athas. Council Member Rich Aubin led the pledge and invocation.

CEREMONIALS:

Mayor Athas presented Ron Young, Budget Director and his staff members: Allyson Bell, Trent Schulze, Andrew Larkin, Matt Watson, and Sherry Bennett, with the Governance Finance Officers Association Distinguished Budget Presentation Award.

Mayor Athas, along with Mayor Pro Tem B. J. Williams, presented a proclamation to Heather Miller and the Buddy League, proclaiming July 2016 to be Buddy League Month.

Mayor Athas, along with Mayor Pro Tem B. J. Williams, presented a proclamation to Chris Phelan, proclaiming July 19 to be Ride of Silence Day.

Pastor Jerry Nichols provided information on the 8th Annual Senior Awareness Day July 27.

Mayor Athas gave a statement of support for our Police Officers and encouraged citizens to support our Police Officers by starting a personal campaign of support, e.g blue ribbons on trees and door knobs.

- 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 Aubin to approve the consent agenda, seconded by Deputy Mayor Pro Tem Dodson to approve items 1, 2a, 3a, 4, and 5. Motion carried, 9 ayes, 0 nays.
1. APPROVED** Approval of the Minutes of the July 5, 2016 Regular Meeting.
- 2a. APPROVED** Bid No. 4515-14 to R-Delta Engineers in the amount of \$240,500.00 for Change Order #2 to PO 22088 for the Wylie-Firewheel Transmission Line Reconstruction.
- The purpose of this contract is to provide additional professional engineering services necessary for reconstruction of 138 kV transmission lines between the Olinger Line and the Firewheel Substation.
- 3a. APPROVED** Ordinance No. 6844 amending the Garland Development Code of the City of Garland, by approving 1) a Specific Use Provision for fuel pumps, retail, and 2) a Specific Use Provision for restaurant, drive-through on a 1.55-acre tract of land zoned Community Retail (CR) District and located at 3036 Broadway Boulevard; providing for conditions, restrictions, and regulations; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland,; providing a savings clause and a severability clause; and providing an effective date. (File Z 16-18, The Dimension Group, District 5)
4. APPROVED** Ordinance No. 6845 amending Section 33.28(C) of Chapter 33, "Transportation," of the Code of Ordinances of the City of Garland; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland; providing a savings clause and a severability clause; and providing an effective date.
5. APPOINTED** Appointment by minute action of James Ratliff to the Texas Municipal Power Agency Board of Directors.

6. APPOINTED

Appointment of the Mayor Pro Tem from among its members. In accordance with Article III, Section 4 of the City Charter (relating to the appointment of a Mayor Pro Tem).

Mayor Athas called for nominations by ballot for the office Mayor Pro Tem. He asked if any members did not want to be considered for Mayor Pro Tem. Council Members Gibbons and Aubin, by a show of hands, did not want to be included in the vote.

Ballots were cast and results for the first vote were:

- Scott LeMay 4 votes
- Anita Goebel 3 votes
- Stephen Stanley 2 votes

The first vote did not result in a majority for any candidate and a second round of ballots were cast for the two highest, with the following results:

- Scott LeMay 7 votes
- Anita Goebel 2 votes

Scott LeMay was appointed as the Mayor Pro Tem.

7a. APPROVED

Consider the application of Tailim Song, requesting approval of 1) a Detail Plan for Fuel Pumps, Retail; Convenience Store; Restaurant; and Retail Store on a property zoned Planned Development (PD) District 03-40/41 for Heavy Commercial Uses and 2) an amendment to Planned Development (PD) District 03-40/41. This property is located at 1012-1020 South First Street (File No. Z 16-11, District 2). This request was postponed from the July 5, 2016 Regular Meeting.

The applicant proposed to redevelop the property with a gas station and a two-tenant building with a convenience store and a restaurant or retail.

Mayor Athas opened the discussion at 7:34 p.m., stating that there is a motion on the table from July 5. The speakers on this item were Will Guerin, Director of Planning and Rick

Vasquez, Managing Director of Planning and Community Development. Mayor Athas re-opened the public hearing at 7:41 p.m., allowing Tailim Song and Amy Hsu to testify on behalf of their client. Motion was made by Council Member Goebel to approve the Detail Plan (DP) for Fuel Pumps, Retail; Convenience Store; Restaurant; and Retail Store and deny the sign amendment to the Planned Development (PD), seconded by Council Member Stanley, Council Member Cahill made a motion to amend the motion, allowing a pole sign 15 ft. in height, 125 sq. ft. maximum width, with a minimum setback of 4 ft., seconded by Council Member B. J. Williams. The amendment failed with 2 ayes (Council Members Cahill and Williams), 7 nays (Mayor Athas, Mayor Pro Tem LeMay, Deputy Mayor Pro Tem Dodson, Council Members Goebel, Stanley, and Aubin). A vote was cast on the original motion to close the hearing at 8:21 p.m. Motion carried 9 ayes, 0 nays.

7b. POSTPONED

Consider the application of Charles Hicks, requesting approval of 1) a zoning change from Agriculture (AG) District to Planned Development (PD) for Single-Family-5 (SF-5) Uses and 2) a Concept Plan for Dwelling, Single-Family Detached. This property is located at the northeast corner of Brand Road and Campbell Road. (File No. Z 16-08, District 1)

The applicant seeks approval of a zoning change and a Concept Plan to develop the site with a single-family subdivision.

The applicant formally requested to postpone to the August 2, 2016 Regular Meeting.

8. APPOINTED

The following names were placed in nomination for the Garland Youth Council and a vote was cast with 9 ayes, 0 nays.

Mayor Douglas Athas

- Justice Dickson
- Riley Niksich

Council Member David Gibbons

- Taylor Enslin
- Cameron Glick

Council Member Anita Goebel

- Erick Zamora
- Stephanie Hernandez

Council Member Stephen Stanley

- Savannah Anglin

Mayor Pro Tem B. J. Williams

- Esther Akapo
- Paola Jazmin

Council Member Rich Aubin

- Grace Omer
- Jade Martinez

Deputy Mayor Pro Tem Lori Barnett Dodson

- Samuel Trevor Newman

Council Member Scott LeMay

- Max Moeck
- Megan May

9. CITIZEN COMMENTS: Louis Rico

10. ADJOURN: There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 8:24 p.m.

CITY OF GARLAND, TEXAS

/s/ Douglas Athas, Mayor

/s/ Eloyce René Dowl, City Secretary