

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, April 21, 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	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

**ABSENT:**

Council Member	Anita Goebel
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**CALL TO ORDER:**

The meeting was called to order by Mayor Douglas Athas. Mayor Pro Tem Jim Cahill led the invocation and Pledge of Allegiance.

**CEREMONIALS:**

Mayor Athas presented the Water Department's Pretreatment Program Award to Courter Hall Company, Daisy Brand, FPLE Forney, LLC, General Dynamics OTS, Inc., Charles M. Hinton Jr. Regional Landfill, Karlee, L-3 Communications, Micron Industries, Micropac Industries, Inc., Texas Precision Plating, and Valspar Corporation.

The Excellence in Neighborhood Service Award for 2015 was presented to Reinaldo Zavala, Sr. Animal Services Officer.

Mayor Athas recognized a member of Boy Scout Pack #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 Mayor Pro Tem Jim Cahill, seconded by Council Member LeMay, to approve items 1, 2a, 2b, 2c, 3, 4, 5, 6, 7, and 8. Council Member Billy Mack Williams abstained from voting on item 8. Motion carried, 8 ayes, 0 nays.

1. APPROVED\*\* Approval of the minutes of the April 7, 2015 Regular Meeting.

2a. APPROVED\*\* Bid No. 5157-15 to Pascor Atlantic in the amount of \$139,177.00 (includes an optional contingency of \$13,917.70) for a total of \$153,094.70 for Disconnect Switches.

This request is to purchase five Disconnect Switches for the Gibbons Creek Reactive Support project. Due to the complex nature of the project, an Optional Contingency is included for any unforeseen additional work that may be required.

2b. APPROVED\*\* Bid No. 5342-15 to Caldwell Country Ford in the amount of \$213,108.00 for new and replacement fleet vehicles.

This request is for the purchase of nine replacement staff sedans and SUV's and one new additional SUV to be used by various City departments in their daily operations.

2c. APPROVED\*\* Bid No. 5343-15 to Jerusalem Corporation in the amount of \$1,337,000.00 for concrete finish work.

This request is to provide for the removal and replacement of failed concrete pavement on arterial and collector streets as part of the Street Department's Infrastructure Construction Program.

3. APPROVED\*\* Ordinance 6766 approving Zoning File No. 15-04 for GHA Architecture.

This is an ordinance amending the zoning laws of the City of Garland by approving a detail plan for a restaurant on property zoned Planned Development (PD) District 04-47 for freeway uses on 0.44 acres and generally located southeast of IH-30 and Chaha Road, south of Bass Pro Drive.

4. APPROVED\*\* Resolution 10193 approving and authorizing publication of Notice of Intention to Issue Certificates of Obligation.

At the April 6, 2015 Work Session, Council considered authorizing the publication of Notice of Intent to Issue Certificates of Obligation with a principal amount of approximately \$18 million. The issuance of Certificates of Obligation will fund various projects in the Capital Improvement Program approved on March 3, 2015.

5. APPROVED\*\* Resolution 10194 approving and funding the 2014-15 Cycle 2 Neighborhood Vitality Matching Grant Project.

This item was considered by Council at the April 6, 2015 Work Session regarding the application for Neighborhood Vitality Funding for the Embree Neighborhood Association.

6. APPROVED\*\* Ordinance 6767 amending Chapter 26, "Police Miscellaneous," of the Code of Ordinances of the City of Garland.

At the March 17, 2015 Work Session, Council considered adopting an amendment to Section 26.11 of the Code of Ordinances to remove section 26.11 (B)(4) listing a cellular 911 fee.

7. APPROVED\*\* Ordinance 6768 is an amendment authorizing the revision of Section 26.02, "Police-Miscellaneous" of the Code of Ordinances to include the additional language and providing an effective date.

At the April 20, 2015 Work Session, Council was requested to consider adopting an amendment to Section 26.02 of the Code of Ordinances to amend Section 26.02(E) to include additional language that states, "The authorized towing fees shall be established through the City's contract with the current designated towing vendor."

8. APPROVED\*\* Addendum #1 to R-Delta Engineering Services Agreement (ESA) COG-134.

At the April 6, 2015 Work Session, Council was requested to consider approval of option number one approving addendum #1 to R-Delta ESA COG-134.

- 8a. REAFFIRMED Consider reaffirming or altering Resolution No. 10152, the City of Garland supporting the development of the Interstate Highway 635 East Project.

At the request of Deputy Mayor Pro Tem Marvin 'Tim' Campbell and Council Member Anita Goebel, Council is requested to reaffirm or alter Resolution No. 10152.

Mayor Athas opened the discussion at 7:18 p.m. Speakers on this item were Deputy Mayor Pro Tem Campbell and Council Member B. J. Williams. Motion to reaffirm was made by Deputy Mayor Pro Tem Campbell, seconded by Council Member Stanley to close the discussion at 7:42 p.m. Motion to reaffirm carried with 8 ayes and 0 nays.

9. APPROVED Consider the application of Dallas Metroplex Property Management requesting approval of 1) an amendment of Planned Development (PD) District 03-39 for Freeway uses and 2) a Detail Plan for a Medical (dental) Office. This property is located north of State Highway 190 between East Brand Road and Rivercove Drive. (File No. 15-09, District 1)

The applicant requests approval of a Detail Plan to reflect the development of this site with an 18,000 square foot medical (dental) office where the Red Lobster was originally proposed.

Mayor Athas opened the public hearing at 7:45 p.m.; the speaker on this item was Neil Montgomery, Sr. Managing Director of Economic Development. Also speaking on this item was Mark Pittman of Dallas Metroplex Property Management.

Motion to approve was made by Deputy Mayor Pro Tem Campbell, seconded by Council Member Dodson to close the public hearing and approve the request at 7:48 p.m. Motion to approve carried with 8 ayes and 0 nays.

10. CITIZEN  
COMMENTS

Allison Marie Lewis  
Lena Griffin  
Clifton Griffin  
Lee Lutz  
Dorothy L. Brooks  
Mary L. Ehlenfeldt  
Melinda Miranda  
William E. Dollar

11. ADJOURN

There being no further business to come before the Council, Mayor Athas adjourned the meeting at 8:11 p.m.

CITY OF GARLAND, TEXAS

/s/ Douglas Athas, Mayor

/s/ Eloyce René Dowl, City Secretary