

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, March 1, 2011, in the Council Chambers at City Hall with the following members present:

Mayor	Ronald E. Jones
Mayor Pro Tem	Larry Jeffus
Councilmember	Douglas Athas
Councilmember	Laura Perkins Cox
Councilmember	Preston Edwards
Councilmember	John Willis
Councilmember	Barbara Chick
Councilmember	Rick Williams
Councilmember	Darren Lathen

STAFF PRESENT:	Deputy City Manager	Martin Glenn
	City Attorney	Brad Neighbor
	City Secretary	Mary J. Kayser
	Deputy City Secretary	Elaine Simpson

CALL TO ORDER: The meeting was called to order by Mayor Ronald E. Jones who also led the invocation. The pledge was led by Cameron Potter with Scout Troop 861.

CEREMONIALS: None

CONSENT AGENDA: All items marked with asterisks (**) on the Consent Agenda were voted on at the beginning of the meeting. Motion was made by Mayor Pro Tem Jeffus and second by Councilmember Willis to approve Consent Agenda Item #'s: 1, 2a, 2b, 2c, 2d, 2e, 3, 4, 6, 7, 8, 9, 10, 11 and 12. Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

1. Approved** Approved the minutes of the February 15, 2011 Regular Meeting.

2a. Approved** Award the bid for 145 kV Circuit Breakers – Substations (Bid No. 2055-11) to Mitsubishi Electric Power Products, Inc. in the amount of \$727,425.00

2b. Approved** Award the bid for Liquefied Suspended Cement Slurry (Bid No. 2074-11) to TXI Operations, LP in the amount of \$247,500.00.

- 2c. Approved** Award the bid for Miscellaneous Fleet Vehicles (Bid No. 2086-11) to Sam Pack's Five Star Ford in the amount of \$101,271.00 and to Reliable Chevrolet in the amount of \$60,013.00 for a total award of \$161,284.00.
- 2d. Approved** Award the bid for an Emergency Replacement of ROP Unit #4 (Bid No. 2095-11) to Pacs Industries in the amount of \$152,000.00 with a Contingency for Freight Expense in the amount of \$28,000.00 for a total of \$180,000.00.
- 2e. Approved** Award the bid for Hyosung 145 kV SF6 Gas Circuit Breakers (Bid No. 2063-11) to Hico America, c/o Preferred Sales in the amount of \$141,000.00.
3. Approved** Resolution 9977 authorizing the City Manager to execute a contract with a retail electric provider for electric power to City-owned facilities located outside of the Garland Power & Light service area for a period of up to 48 months beyond August 2012.
4. Approved** Resolution 9978 requesting improvements to Interstate 35 East as designed by the Texas Department of Transportation to be fully funded and implemented for the full project length from Interstate Highway 635 in Dallas County to U. S. Highway 380 in Denton County.
5. Approved Consider an ordinance repealing Section 10.32 of Chapter 10, "Administration," of the Code of Ordinances of the City of Garland.
- Motion was made by Mayor Pro Tem Jeffus and second by Councilmember Edwards to approve Ordinance 6446 repealing Section 10.32 Utility Advisory Board of Chapter 10, "Administration," of the Code of Ordinances of the City of Garland. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.
6. Approved** Resolution 9979 establishing the meeting schedule for the second Work Session and Regular Meeting of the City Council for the month of March 2011 as March 21st and 22nd 2011.
7. Approved** Resolution 9980 authorizing the City Secretary to enter into an election services contract for the administration of a General Election and, if needed, a runoff election.

8. Approved** Minute action approving an employment agreement with William E. Dollar, City Manager.
9. Approved** Minute action approving an employment agreement with Brad Neighbor, City Attorney
10. Approved** Minute action approving an employment agreement with Craig Hametner, Internal Auditor.
11. Approved** Minute action approving an employment agreement with Mary J. Kayser, City Secretary.
12. Approved** Minute action reappointing Municipal Judges Robert J. Beasley and Sonya H. Galbraith.
13. Approved Hold a public hearing and consider a resolution approving a new City of Garland logo mark and tagline.
Addressing this item were Deputy City Manager Martin Glenn and Jeff Hahn of Hahn Texas.

Mayor Jones opened the public hearing at 7:37 pm.

Speaking on this item were Mike Rose, Jan Furtick, Mark King, Randall Dunning, Steve Miller, Paul Mayer, Ed Seghers, Don E. Howard III and Cleo Holden. Phillip Lathrop registered a position against this item.

Motion was made by Councilmember Edwards and second by Mayor Pro Tem Jeffus to close the public hearing at 8:12 pm and to postpone this item until the March 21, 2011 worksession and March 22, 2011 Council meeting. Motion failed: 6 Ayes; 3 Nays Jeffus, Jones, Edward; and 0 Abstentions.

Motion was made by Councilmember Williams and second by Councilmember Willis to approve Resolution 9981 approving a new City of Garland logo mark and tagline. Motion carried: 7 Ayes; 2 Nays Jeffus and Edwards; and 0 Abstentions.

14a. Approved

Consider the application of Zone Systems, requesting approval of 1) a Specific Use Permit for a Restaurant with Drive Through on property zoned Freeway (FW) District. The property is located west of Broadway Boulevard, south of Interstate Highway 30. (File 10-34)

Addressing this item was Neil Montgomery, Senior Managing Director of Development Services.

The Mayor opened the public hearing at 9:03 pm. There were no speakers.

Motion was made by Mayor Pro Tem Jeffus and second by Councilmember Lathen to close the public hearing at 9:04 pm and to approve the application of Zone Systems, requesting approval of 1) a Specific Use Permit for 30 years for a Restaurant with Drive Through on property zoned Freeway (FW) District.

14b. Approved

Consider the application of Kilaco Inc, requesting approval of a Specific Use Permit for Bait Sales on property zoned Freeway (FW) District within the IH 30 Overlay. The property is located at 696 East Interstate Highway 30. (File 11-01)

Addressing this item was Neil Montgomery, Senior Managing Director of Development Services.

Mayor Jones opened the public hearing at 9:06 pm. Speaking on this item was Reese Swilley.

Motion was made by Councilmember Edwards and second by Mayor Pro Tem Jeffus to close the public hearing at 9:08 pm and to approve the application of Kilaco Inc, requesting approval of a Specific Use Permit for 10 years for Bait Sales on property zoned Freeway (FW) District within the IH 30 Overlay. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

14c. Denied

Consider the application of Professional Design Service, requesting approval of 1) a change of zoning from Shopping Center (SC) District to Commercial-1 (C-1) District and 2) a Specific Use Permit for Auto Repair, Major. The property is located at 1919 North Plano Road. (File 11-02)

Addressing this item was Neil Montgomery, Senior Managing Director of Development Services.

Mayor Jones opened the public hearing at 9:11 pm. There were no speakers.

Motion was made by Councilmember Chick and second by Councilmember Williams to close the public hearing and to deny the application of Professional Design Service, requesting approval of 1) a change of zoning from Shopping Center (SC) District to Commercial-1 (C-1) District and 2) a Specific Use Permit for Auto Repair, Major. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

14d. Approved

Consider the application of Jessica Martinez, requesting approval of 1) a change in zoning from Office-1 (O-1) District to a Planned Development (PD) District for Office-2 Uses and 2) a Specific Use Permit for Retail Sales/Personal Service. The property is located at 2903 and 2907 Saturn Road. (File 11-03)

Addressing this item was Neil Montgomery, Senior Managing Director of Development Services.

Mayor Jones opened the public hearing at 9:14 pm. There were no speakers.

Motion was made by Councilmember Willis and second by Councilmember Jeffus to close the public hearing at 9:14 pm and to approve the application of Jessica Martinez, requesting approval of 1) a change in zoning from Office-1 (O-1) District to a Planned Development (PD) District for Office-2 Uses and 2) a Specific Use Permit for 15 years for Retail Sales/Personal Service. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

15.

Consider appointments to Boards and Commissions.

Motion was made by Councilmember Chick to appoint the following individual(s) to the listed board(s):

Robert Vera – Plan Commission

Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

16. Citizen comments.

None.

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:35 pm.

CITY OF GARLAND

Signed:

Mayor Ronald E. Jones

Attest:

Mary J. Kayser, City Secretary