

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, January 18, 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:	City Manager	Bill Dollar
	Deputy City Attorney	Mark Dempsey
	City Secretary	Mary J. Kayser
	Deputy City Secretary	Elaine Simpson

CALL TO ORDER: The meeting was called to order by Mayor Ronald E. Jones. Councilmember Edwards led the invocation and the pledge.

CEREMONIALS: Mayor Jones and the City of Garland United Way Steering Committee presented the United Way with the City of Garland contributions of \$81,143.97.

CONSENT AGENDA: All items marked with asterisks (**) on the Consent Agenda were voted on at the beginning of the meeting. Motion was made by Councilmember Edwards, and second by Councilmember Willis to approve Consent Agenda Item #'s: 1, 2a, 2b, 2c, 2d, 3a, 3b, 3c, 4, 5 and 6. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

1. Approved** Approve the minutes of the January 4, 2011 Regular Meeting.

2a. Approved** Award the bid for CMR Replacement of HVAC System at City Hall (Bid No. 356-10) to Hill & Wilkinson General Contractors in the amount of \$1,759,025.00.

2b. Approved** Award the bid for Compressed Gases (Bid No. 1991-11) to Airgas Southwest, Inc. in the amount of \$142,279.33.

- 2c. Approved** Award the bid for Naaman Forest Boulevard, Ranger to Brand Connection, and Naaman School Road Intersection Improvements (Bid No. 1992-11) to McMahon Contracting, L.P. in the amount of \$2,956,462.55.
- 2d. Approved** Award the bid for Golf Carts – Firewheel Golf Park (Bid No. 2067-11) to Club Car in the amount of \$300,000.00.
- 3a. Approved** Ordinance 6437 approving a Specific Use Permit for a Vehicle Pound on property zoned Industrial-1 (I-1) District on a 0.6-acre tract of land located at 2538 W. Kingsley Road. (Zoning File No. 10-29, Jay Jones)
- 3b. Approved** Ordinance 6438 approving an amendment to Planned Development (PD) District 08-38 for Multi-family Uses Independent Living, an amended Concept Plan and a Detail Plan on a 19.209-acre tract of land located southeast of the intersection of Castle Drive and Country Club Road. (Zoning File No. 10-33, Integrated Real Estate Group)
- 3c. Approved** Ordinance 6439 approving a Specific Use Permit for Kindergarten, Preschool or Childcare Center on a 1.3-acre tract of land zoned Single Family (SF/7/G/3) District located south of West Miller Road, between Fifteenth and Sixteenth Streets. (Zoning File No. 10-35, Mauricio Olmedo)
4. Approved** Ordinance 6440 authorizing the issuance of “City of Garland, Texas, General Obligation Refunding Bonds, Series 2011,” and providing for the redemption of the obligations being refunded.
5. Approved** Resolution 9969 approving and funding the 2010 Neighborhood Vitality Matching Grant Applications for the first application cycle.
6. Approved** Resolution 9970 authorizing the City Manager to submit an application to Texas Parks and Wildlife Department for a Community Outdoor Outreach Program (COOP) Grant; stating the City contribution to the Outdoor Camp Program; designating the City Manager as the project official.

7. Held Public Hearing Hold a public hearing on the 2011 Proposed Capital Improvement Program.

Mayor Jones opened the public hearing at 7:05 PM. There being no speakers the public hearing was closed at 7:06 PM.

8. Consider appointments to Boards and Commissions.

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

James Dean Ferrer - CENAC

9. Citizen comments.

None

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:08 pm.

CITY OF GARLAND

Signed:

Mayor Ronald E. Jones

Attest:

Mary J. Kayser, City Secretary