

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, November 16, 2010, 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
	City Attorney	Brad Neighbor
	City Secretary	Mary J. Kayser
	Recording Secretary	Yvonne Naser

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

CEREMONIALS: The Mayor recognized Leadership Garland Class 30 and the Youth Leadership Garland class.

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 Williams, seconded by Councilmember Lathen to approve Consent Agenda Item #'s: 1, 2a, 2b, 3, 4 and 5. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

1. Approved** Minutes of the November 2, 2010 Regular Meeting.

2a. Approved** Change orders for 2529 Shalimar – NSP Great Homes (Bid No. 323-10) awarded to Nouveau Construction & Technology in the amount of \$40,774.04.

2b. Approved** Award the bid for Transmission Emergency Maintenance (Bid No. 1935-11) to Chapman Construction Co., L.P. in the amount of \$250,000.00.

3. Approved** Resolution 9965 accepting a Texas Department of Transportation Selective Traffic Enforcement Program Comprehensive Grant in the amount of \$30,000.

4. Approved** Ordinance 6433 amending Section 25.04 of Chapter 25, "Parks and Recreation," of the Code of Ordinances of the City of Garland renaming the Rivercrest Park in honor of former City of Garland Park and Recreation Director, Robert E. "Bob" Hall.

5. Approved** Resolution 9966 establishing December 13, 2010 and December 14, 2010 as the meeting schedule for the second Work Session and second Regular Meeting, respectively, of the City Council for the month of December 2010.

6a. Approved Consider the application of Colby J. Smith, requesting approval of a Specific Use Permit for Vehicle Sales, Leasing and Repair (other than auto/motorcycle) on property zoned Commercial-1 (C-1) District. The property is located at 4106 & 4110 O'Banion Road. (File 10-28)

Mayor Jones opened the public hearing at 7:05 PM. Speaking on the item was Neil Montgomery, Senior Managing Director of Development Services.

Motion was made by Mayor Pro Tem Jeffus and second by Councilmember Edwards to close the public hearing at 7:07 PM and to approve the application of Colby J. Smith, for a Specific Use Permit for 10 years for Vehicle Sales, Leasing and Repair (other than auto/motorcycle) on property zoned Commercial-1 (C-1) District. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

6b. Approved Consider the application of Ocean Star Metals, Inc. requesting approval of a Specific Use Permit for a Recycling Center on property zoned Commercial-2 (C-2) District. The property is located at 521 and 523 Shepherd Drive. (File 10-30)

Mayor Jones opened the public hearing at 7:07 PM. Speaking on this item was Neil Montgomery.

Motion was made by Councilmember Chick and second by Councilmember Williams to close the public hearing at 7:09 PM and to approve a Specific Use Permit for 10 years for a Recycling Center on property zoned Commercial-2 (C-2) District. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

7. Consider appointments to Boards and Commissions.

The following names were placed into nomination for the Garland Housing Finance Corporation:

Michael T. Cheney
Shannon D. Gray
Kris K. Hendricksen

Michael T. Cheney received 9 votes and was appointed to the Garland Housing Finance Corporation for a term ending August 31, 2013.

8. Citizen comments.

John Clary

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:16 pm.

CITY OF GARLAND

Signed:

Mayor Ronald E. Jones

Attest:

Mary J. Kayser, City Secretary