

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, May 4, 2010, in the Council Chambers at City Hall with the following members present:

Mayor	Ronald E. Jones
Mayor Pro Tem	Laura Perkins Cox
Councilmember	Douglas Athas
Councilmember	Preston Edwards
Councilmember	Larry Jeffus
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
	Deputy City Secretary	Debra Booth

CALL TO ORDER: The meeting was called to order by Mayor Ronald E. Jones. Councilmember Jeffus led the invocation and members of Troop 437 led the pledge.

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

1. Approved** Approved the minutes of the April 20, 2010 Regular Meeting.

2a. Approved** Awarded the bid for the Summer Meal Program (Bid No. 174-10) to Twelve Oaks Catering, LLC in the amount of \$191,445.15.

2b. Approved** Award the bid for 138kV Air Break Switches (Bid No. 209-10) to USCO Power Equipment in the amount of \$250,000.00.

3a. Approved** Ordinance 6397 approving a Specific Use Permit for Retail Sales with Gas Pumps on a 1.087-acre tract of land zoned Planned Development (PD) District 06-07 for Central Area 2 (CA-2) Uses located at 509 West Avenue D, north of West

Avenue D and east of South Santa Fe Street. (Zoning File No. 10-05, Sahail, Inc.)

3b. Approved** Ordinance 6397 approving a Specific Use Permit for Retail Sales with Gas Pumps on a 1.19-acre tract of land zoned General Business (GB) District located at 1320 W. Miller Road, the southeast corner of Miller Road and Saturn Road. (Zoning File No. 10-07, JCC Food Mart, LLC)

3c. Approved** Ordinance 6399 approving a Specific Use Permit for Kindergarten, Preschool or Child Care Center on a 1.999-acre tract of land zoned Planned Development (PD) District 09-19 for Freeway Uses, located east of Campbell Road, south of Ferris Road and north of SH190. (Zoning File No. 10-08, Jirbin-MCI, LLC)

4. Approved** Resolution 9932 approving a waiver of post-judgment taxes owed on property located at 1520 Castle Drive purchased at a sheriff's sale by the Garland Housing Finance Corporation.

The record reflects that Mayor Jones and Councilmember Willis abstained from items 5 and 6 due to a conflict of interest. A statement setting out the extent of the conflict is on file with the City Secretary. Mayor Pro Tem Cox conducted this portion of the meeting.

5. Approved Consider a resolution adopting and approving the 2010 – 2014 Consolidated Plan for the Community Development Block Grant, HOME Investment Partnership, and Emergency Shelter Grant Programs.

Motion was made by Councilmember Jeffus and second by Councilmember Edwards to approve Resolution 9933 adopting and approving the 2010 – 2014 Consolidated Plan for the Community Development Block Grant, HOME Investment Partnership, and Emergency Shelter Grant Programs. Motion carried: 7 Ayes; 0 Nays; and 2 Abstentions.

6. Approved

Consider a resolution adopting and approving the Consolidated Plan – One Year Plan of Action including a revised statement of uses of funds for the 2010 – 2011 Community Development Block Grant, HOME Investment Partnership, and Emergency Shelter Grant.

Motion was made by Councilmember Jeffus and second by Councilmember Edwards to approve Resolution 9939 adopting and approving the Consolidated Plan – One Year Plan of Action including a revised statement of uses of funds for the 2010 – 2011 Community Development Block Grant, HOME Investment Partnership, and Emergency Shelter Grant. Motion carried: 7 Ayes; 0 Nays; and 2 Abstentions.

7. Approved

Consider a resolution approving and funding the 2010 Neighborhood Vitality Matching Grant applications for the first application cycle.

Speaking on this item were: Felica Conner, Neighborhood Vitality Coordinator, Sandra Jones, David Holder, J.W. Shaddix. Betty Strickland and Deborah Holder registered positions against this item.

Motion was made by Councilmember Edwards and second by Mayor Pro Tem Cox to approve Resolution 9935 approving and funding the 2010 Neighborhood Vitality Matching Grant applications for the first application cycle as follows:

Camelot Neighborhood Association – Sugarberry Lane Speed Humps - \$2,700

Lakewood West Neighborhood Watch – Lakewood Speed Humps - \$1,440

Firewheel Swim & Recreation Center – Community Pond Water Conservation - \$70,538

Shores of Eastern Hills – Soil Erosion & Drainage Channel Rebuild.

The request by the Emerald Lake Estates HOA will be brought back when all the requirements are met and approved. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

8. Approved

Consider the application of Craig Hastings, requesting approval of a change of zoning from Planned Development (PD) District 92-40 for Single Family Uses and Single Family (SF/7/F/3) District to Agriculture (AG) District. The property is located south of Campbell Road and east of Jupiter Road. (File 10-09)

Mayor Jones opened the public hearing at 7:15pm. Speaking on this item were Anita Russelmann, Assistant Director of Planning, Craig Hastings, Mike Quinn, Pamela Quinn, Chris Becker, Le Wei Barron, William Sulley and Benito Montoya. Shana Becker and David Mootz registered positions against this item.

Motion was made by Councilmember Rick Williams and second by Mayor Pro Tem Cox to close the public hearing at 8:20pm and to approve the application of Craig Hastings, requesting approval of a change of zoning from Planned Development (PD) District 92-40 for Single Family Uses and Single Family (SF/7/F/3) District to Agriculture (AG) District. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

9.

Consider appointments to Boards and Commissions.

The Council considered four nominees for the North Texas Municipal Water District – Michael T. Cheney, Johnny Lee Dyer, Jack L. May and Christopher Ott. Votes were cast as follows:

Mayor – Jack L. May
Councilmember Athas – Jack L. May
Mayor Pro Tem Cox – Jack L. May
Councilmember Edwards – Jack L. May
Councilmember Jeffus – Jack L. May
Councilmember Willis – Jack L. May
Councilmember Chick – Jack L. May
Councilmember Williams – Michael T. Cheney
Councilmember Lathen – Jack L. May

With 8 votes Jack L. May was appointed to the North Texas Municipal Water district Board for a two year term.

10. Citizen comments.

None

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 8:29 pm.

CITY OF GARLAND

Signed:

Mayor Ronald E. Jones

Attest:

Mary J. Kayser, City Secretary