

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, January 5, 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
	Deputy City Secretary	Debra Booth
	Recording Secretary	Yvonne Naser

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

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 Willis, seconded by Councilmember Jeffus to approve Consent Agenda Item #'s: 1, 2a, 2b, 2c, 4, 5, and 6. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

1. Approved** Approval of the minutes of the December 8, 2009 Regular Meeting and December 16, 2009 Special Meeting.
- 2a. Approved** Award the bid for Anchor Point/Allen Acres Lift Station Removals and New Gravity Sanitary Sewer Mains (Bid No. 547-09) to North Texas Contracting in the amount of \$1,612,890.00.
- 2b. Approved** Award the bid for 138 kV Fiber Optic Static Wire and Hardware (Bid No. 21-10) to Techline, Inc. in the amount of \$125,650.28.
- 2c. Approved** Award the bid for Police Pursuit Sedans (Bid No. 66-10) to Sam Pack's Five Star Ford in the amount of \$837,238.00.
3. Approved Resolution 9915 approved supporting the passage of H. R. 3745 to amend the Communications Act of 1934 to provide for the carriage and display of public, educational, and government channels in a manner consistent with commercial channels; to permit use of PEG

funding for any PEG related purpose; and for other purposes. Speaking on this item were Deputy City Attorney Mark Dempsey and Public Information Officer Dorothy White.

Motion was made by Mayor Pro Tem Cox, seconded by Councilmember Willis to approve. Motion Carried: 8 Ayes; 1 Nay (Lathen); 0 Abstentions

4. Approved** Approval by minute action authorizing the City Manger to execute a contract with Bentley Engineering, Inc. for the reconstruction of Northwest Highway from a four to six-lane divided thoroughfare between Centerville Road and LaPrada Drive.

5. Approved** Resolution 9916 authorizing the City Manager to submit a project nomination to the Texas Department of Transportation for the 2009 Statewide Transportation Enhancement Program for reimbursement funding for further pedestrian and streetscape enhancement within Downtown Garland.

6. Approved** Resolution 9917 authorizing the City Manager to submit a project nomination for the Duck Creek Greenbelt Trail South Extension to the Texas Department of Transportation for the 2009 Statewide Transportation Enhancement Program.

7a. Approved Consider the application of Pyramid Realty, requesting approval of a change of zoning from Single Family (SF/7/G/3) District to Central Area-2 (CA-2) District. The property is located at 109-111 West Avenue D. (File 09-43)

Mayor Jones opened the public hearing at 7:16 pm. Speaking on this item was Neil Montgomery, Senior Managing Director of Development Services.

Motion was made by Mayor Pro Tem Cox and seconded by Councilmember Edwards to close the public hearing at 7:19 pm and approve the request for the change in zoning per staff and Plan Commission recommendation. Motion carried: 9 Ayes; 0 Nays; 0 Abstentions.

7b. Approved Consider the application of Kawa's Mart, requesting approval of a Specific Use Permit for Restaurant with Drive Through on property zoned Industrial-1 (I-1) District. The property is located at 3080 South Jupiter Road. (File 09-44)

Mayor Jones opened the public hearing at 7:20 pm. Speaking on this item was Neil Montgomery, Senior Managing Director of

Development Services. Christopher Richey and the applicant, Kawa Tahasaih, were available for questions.

Motion was made by Councilmember Willis and seconded by Councilmember Edwards to close the public hearing at 7:23 pm and approve the Specific Use Permit for 20 years per staff and Plan Commission recommendation. Motion carried: 9 Ayes; 0 Nays; 0 Abstentions.

8. Motion was made by Mayor Pro Tem Cox to appoint Jaime B. Ornelas to the Community Multicultural Commission. Motion carried: 9 Ayes; 0 Nays; 0 Abstentions.

Motion was made by Councilmember Jeffus to appoint Jim Bookout to the Building and Fire Codes Board. Motion carried: 9 Ayes; 0 Nays; 0 Abstentions.

9. Citizen comments.

John Clary

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:28 pm.

CITY OF GARLAND, TEXAS

Signed:

Mayor Ronald E. Jones

Attest:

Mary J. Kayser, City Secretary