

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, August 18, 2009, in the Council Chambers at City Hall with the following members present:

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

ABSENT Councilmember Douglas Athas

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 Chick led the invocation and the pledge.

CEREMONIALS: Mayor Jones recognized the members of the Garland Youth Council.

Mayor Jones presented a proclamation for the International Day of Peace to representatives of the North Garland High School United Nations Club.

Mayor Jones presented a proclamation for Hispanic Heritage Month.

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 Chick, seconded by Councilmember Lathen to approve Consent Agenda Item #'s: 1, 2a, 2b, 3a, 3b, 3c, 4, 5, 7 and 8. Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

1. Approved\*\* Approve the minutes of the August 26, 2009 Special Meeting and September 1, 2009 Regular Meeting.

2a. Approved\*\* Award the bid for the South Country Club Road 24" Water Main Extension from Shadow Brook Trail to Grace Drive (Bid

No. 436-09) to Canary Construction in the amount of \$277,048.60.

2b. Approved\*\* Award the bid for a Roll-Off Truck to Bruckner Truck Sales, Inc. \$153,702.00 (Bid No. 505-09)

2c. Approved Library Information System Bid No. 509-09

Sirsi/Dynix \$144,275.00

This request is to upgrade the Library Information System to Symphony which is being offered as a web enabled solution. This request includes the upgrade, maintenance, and associated services to deliver the solution.

Speaking on this item was Claire Bausch, Library Director.

Motion was made by Councilmember Chick and second by Mayor Pro Tem Cox to award the bid for Library Information System to Sirsi/Dynix in the amount of \$144,275.00. (Bid No. 509-09). Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

3a. Approved\*\* Ordinance 6353 will approve a Specific Use Permit for a Recycling Center on Property Zoned Industrial-1 (I-1) District on a 3-acre tract located north of Forest Lane and west of Shiloh Road. (Zoning File No. 09-29, Encore Recyclers)

3b. Approved\*\* Ordinance 6354 will approve a Specific Use Permit for a Reception Facility on property zoned Industrial-1 (I-1) District on a 5.9-acre tract located south of Kingsley Road and west of Shiloh Road. (Zoning File No. 09-31, Thelma Ugwu)

3c. Approved\*\* Ordinance 6355 will approve a Specific Use Permit for a Kindergarten Preschool or Child Care Center on a 0.921-acre tract of land zoned Single Family (SF/7/F/3) District, located at 5902 North Jupiter Road. (Zoning File No. 09-32, Grand Ideas Unlimited)

4. Approved\*\* Resolution 9893 authorizing the City Manager to purchase a 1.23-acre tract of land from Steve and Lisa Clayton to add open space along Pebble Branch Creek to Coomer Park and will also provide space for a small amount of additional parking in the future

5. Approved\*\* Resolution 9894 authorizing the City Manager to execute an agreement with the Texas Department of Transportation for the

installation of railroad warning signals and gates on State Street at the Kansas City Southern Railroad in Garland.

6. Approved\*\* Resolution 9895 approving the acquisition by Dallas Area Rapid Transit (DART) by fee simple purchase, easement purchase or the exercise of the right of eminent domain, of a specific property within the City of Garland for the construction of an extension of the Blue Line Light Rail.
7. Approved\*\* Resolution 9896 authorizing the City Manager to execute agreements with the Texas Department of Transportation and the Texas Transportation Institute for the installation of a train monitoring system along South Garland Road.
8. Approved\*\* Resolution 9897 establishing the date of the first meeting of the City Council in October 2009 as October 5, 2009.
9. Approved Hold a public hearing and consider an ordinance amending Chapter 22, "Health," of the Code of Ordinances.
- Mayor Jones opened the public hearing at 7:22pm. Speaking on this item were Richard Briley, Director of Health and Lee Lutz.
- Motion was made by Councilmember Rick Williams and second by Councilmember Willis to close the public hearing at 7:29 pm and to approve Ordinance 6356 amending Chapter 22. "Health," of the Code of Ordinances related to the make up of the Animal Services Advisory Committee. Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.
10. Approved Consider the application of New Safe Haven Church, requesting approval of 1) a change in zoning from Planned Development (PD) District 86-5 for Single Family and Industrial Uses to Single Family (SF/7/G/3) District, and 2) a Specific Use Permit for Kindergarten, Preschool, or Child Care Center. The property is located south of Commerce Street, east of Curtis Drive. (File 09-30)

Mayor Jones opened the public hearing at 7:30pm. Speaking on this item were Neil Montgomery, Senior Managing Director of Development Services, David Porter. John Malone signed a card in support of this item.

Motion was made by Mayor Pro Tem Cox to approve the application of New Safe Haven Church for 1) a change of zoning to Single Family (SF/7/G/3), and 2) a Specific Use

Permit for 20 years for a Kindergarten, Preschool or Child Care Center. Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

11.

Consider appointments to Boards and Commissions.

At this time the Mayor turned the meeting over to Mayor Pro Tem Cox.

Motion was made by Mayor Jones to appoint the following individuals to the listed boards:

Linda Barnes – Citizens Environmental & Neighborhood Advisory Comm.

John Fleming – Community Multicultural Comm.

Allan McBride Stafford – Downtown TIF

Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

At this time Mayor Pro Tem Cox returned the meeting to the Mayor.

Motion was made by Councilmember Chick to appoint the following individuals to the listed boards:

Bruce Astin – Board of Adjustment

Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

Motion was made by Councilmember Lathen to appoint the following individuals to the listed boards:

James Schroeder – Building and Fire Code

Sandra Purdom - Citizens Environmental & Neighborhood Advisory Comm.

Sheri Stevens – Garland Cultural Arts

John Ball – Housing Standards

Molly Bishop – Parks and Recreation

Vicki Lynne Faurote – Plan Commission

Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

The following names were placed in nomination for the Utility Advisory Board:

Jesus A. (Tony) Torres

Gary Pickens

By a vote of 8-0 these individuals were reappointed to the Utility Advisory Board for a term ending in 2012.

The name of Philip G. Burke was placed in nomination for the Garland Housing Finance Corporation.

By a vote of 8-0 he was appointed to the Garland Housing Finance Corporation for a term ending in 2014.

The following names were placed in nomination for reappointment to the Garland Housing Finance Corporation:

Hector H. Cardenas  
Delores Elder-Jones

By a vote of 8-0 they were reappointed to the Garland housing Finance Corporation for a term ending in 2013.

12.

Citizen comments.

Crystal Stockwell  
Garnell McMichael  
Dian Wright  
Sheila Brown  
Russell T. Frizzell  
Stephanie Frizzell  
Lee Lutz

The following registered support for ending the use of CO gas for euthanasia at the Garland Animal Shelter.

Phyllis Petersen  
Sheryl Harcourt  
Laura Konrath  
Mary Ellen May  
Kathy Brawley  
Deborah Trevino

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:56 pm.

CITY OF GARLAND

Signed:

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Mayor Ronald E. Jones

Attest:

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Mary J. Kayser, City Secretary