

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, March 24, 2009, in the Council Chambers at City Hall with the following members present:

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

Absent 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 Jeffus led the invocation and the pledge.

CEREMONIALS: Mayor Jones presented a Special Recognition to the Water and Wastewater Departments for being named the “2009 Outstanding Municipal Utility”.

OATH: City Attorney Brad Neighbor administered the Oath to those who were to present testimony at this meeting.

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 Edwards to approve Consent Agenda Item #'s: 1, 2a, 2b, 2c, 2d, 3, 4 and 5. Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

1. Approved** Approval of the minutes of the March 3, 2009 Regular Meeting.

2a. Approved** Award the bid for Forest Lane Phase IIA Parking and Fuel Island (Bid No. 136-09) to Turnkey Construction Co. in the amount of \$1,398,000.00

2b. Approved** Award the bid for Emergency Management and IT Services Audio-Visual (Bid No. 144-09) to ECI Video in the amount of \$146,148.00.

- 2c. Approved** Award the bid for EMS Supplies (Bid No. 88-09) as follows:
- | | |
|-----------------------------------|---------------------|
| Bound Tree Medical | \$136,593.05 |
| South Eastern Emergency Equipment | |
| 61,509.41 | |
| Moore Medical | 37,596.79 |
| Kentron | <u>14,815.75</u> |
| TOTAL | <u>\$250,515.00</u> |
- 2d. Approved** Award the bid for Material Hauling/Truck Rental (Bid No. 198-09) to Chamber Bros. Construction in the amount of \$399,000.00
3. Approved** Ordinance 6303 approving a Specific Use Permit for 2 years for an Arcade on a 2.24-acre tract of land zoned General Business (GB) District located southwest of the intersection of West Walnut Street and North Shiloh Road. (Zoning File No. 09-01, Jerry E. Roberts)
4. Approved** Resolution 9864 authorizing the City Manager to execute an Adoption Agreement to the Public Agencies Post-Retirement Account with Public Agency Retirement Services and appointing a plan administrator.
5. Approved** Resolution 9865 approving and authorizing publication of Notice of Intention to Issue Certificates of Obligation for projects and issue costs in the approximate amount of \$25 million, including issue costs.
6. Approved Consider a resolution authorizing the Mayor to execute the necessary documents for the sale of City-owned property.
- Motion was made by Councilmember Jeffus and second by Councilmember Edwards to approve Resolution 9866 authorizing the Mayor to execute the necessary documents for the sale of City-owned property located at 328 Oaks Trail. Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.
7. Denied Hold a public hearing to consider the application of Garland First at Firewheel, requesting approval of a variance to Section 34.21.C.2 of the SH 190 Development Standards regarding signage with changing, rotating or moving copy. The property is located at 5500 Lavon Drive. (File SH 09-01)

Mayor Jones opened the public hearing at 7:12 PM. Speaking on this item were Neil Montgomery, Senior Managing Director of Development Services, Barbara Onstott and Pastor E. Wayne Hanks.

Motion was made by Councilmember Athas and second by Councilmember Edwards to close the public hearing at 7:49pm and to deny the application of Garland First at Firewheel, requesting approval of a variance to Section 34.21.C.2 of the SH 190 Development Standards regarding signage with changing, rotating or moving copy without prejudice and in addition this applicant can reapply for the variance without cost. Motion carried: 7 Ayes; 1 Nays Jones; and 0 Abstentions.

8a. Approved

Consider the application of L. J. Erickson, requesting approval of a Specific Use Permit for an unattended Car Wash facility on property zoned Planned Development (PD) District 08-52 for Shopping Center (SC) uses. This property is located at 3120 South Shiloh Road. (Z 09-10)

The Mayor opened the public hearing at 7:50pm. Speaking on this item were Neil Montgomery, Senior Managing Director of Development Services and L. J. Erickson.

Motion was made by Councilmember Willis and second by Councilmember Jeffus to close the public hearing at 7:52pm and to approve the application of L. J. Erickson, requesting approval of a Specific Use Permit for 20 years for an unattended Car Wash facility on property zoned Planned Development (PD) District 08-52 for Shopping Center (SC) uses. Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

8b. Approved

Consider a request for reconsideration of Zoning File 09-02 for approval of 1) a change of zoning from Office-1 (O-1) District to a Planned Development (PD) District for Commercial-1 (C-1) Uses, and 2) a Concept Plan for Self Storage with Custodial Quarters, and Office and Retail Uses. The property is located at 417 East Centerville Road.

Motion was made by Councilmember Willis and second by Councilmember Jeffus to approve the request for reconsideration of Zoning File 09-02 for approval of 1) a change of zoning from Office-1 (O-1) District to a Planned Development (PD) District for Commercial-1 (C-1) Uses, and

2) a Concept Plan for Self Storage with Custodial Quarters, and Office and Retail Uses. The reconsideration request will be placed on the April 21, 2009 Council agenda. Motion carried: 8 Ayes; 1 Nays Edwards; and 0 Abstentions.

9. Citizen comments.

Kim Lee
Kathy Stokes
Dino Quintanilla

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 8:01 pm.

CITY OF GARLAND

Signed:

Mayor Ronald E. Jones

Attest:

Mary J. Kayser, City Secretary