

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, January 20, 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
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 Lathen led the invocation and the pledge.

CEREMONIALS: The City of Garland United Way Steering Committee presented the United Way of Dallas County with the City's contribution. The Steering Committee also presented Mayor Jones and Councilmember Cox with certificates of appreciation for their Leadership Challenge during the United Way Campaign.

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 Lathen, seconded by Mayor Pro Tem Williams to approve Consent Agenda Item #'s: 1, 2a, 2b, 2d, 2e, 3a, 3b, 3c, 4, 5, and 6. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

1. Approved\*\* Approval of the minutes of the January 6, 2009 Regular Meeting.

2a Approved\*\* Award the bid for the Castle Drive Landfill Closure – Final Phase (Bid No. 38-09) to T. J. Lambrecht Construction in the amount of \$1,975,000.00.

- 2b. Approved\*\* Award the bid for Concrete Sawing Services (Bid No. 65-09) to Southwest Construction Services in the amount of \$100,500.00.
- 2c. Approved Police Pursuit Sedans Bid No. 104-09
- Sam Pack's Five Star Ford \$997,560.00
- This request is for the purchase of 45 four-door full-size 2009 Ford Crown Victoria Police Pursuit Sedans to be used in daily operations by the City of Garland Police Department.
- Speaking on this item was Dino Quintanilla and Police Chief Mitch Bates.
- Motion was made by Councilmember Lathen and second by Councilmember Cox to award the bid for Police Pursuit Sedans (Bid No. 104-09) to Sam Pack's Five Star Ford in the amount of \$997,560.00. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.
- 2d. Approved\*\* Award the bid for Olinger Plant Unit #2 Control Valve Seat Repair (Bid No. 111-09) to Mechanical Dynamics & Analysis in the amount of \$108,000.00.
- 2e. Approved\*\* Award the bid for an Aerial Truck (Bid No. 115-09) to Southwest International Trucks in the amount of \$157,964.00.
- 3a. Approved\*\* Ordinance 6288 will approve a Specific Use Permit for Restaurant with Drive Through on a 0.80-acre tract of land located southeast of the intersection of Broadway Boulevard and Centerville Road. (Zoning File No. 08-53, Chicken Express)
- 3b. Approved\*\* Ordinance 6289 will approve a Specific Use Permit for Retail Sales with Gas Pumps on a 0.69-acre tract of land located at 6418 N. Jupiter Road. (Zoning File No. 08-54, The Dimension Group)

- 3c. Approved\*\*                      Ordinance 6290 will approve a change of zoning from Single Family-7 (SF-7/G/3) District to General Business (GB) District on a 1,099-square foot tract of land located north of Rowlett Road and east of Broadway Boulevard. (Zoning File No. 08-55, Baldwin Associates)
4. Approved\*\*                      Resolution 9855 authorizing the City Manager to accept a Gang Initiative Grant from the Office of the Governor of Texas.
5. Approved\*\*                      Ordinance 6291 amending Chapter 10, "Administration," of the Code of Ordinances of the City of Garland, Texas related to the City Youth Council.
6. Approved\*\*                      Minute action authorizing the early redemption of tax notes.
7. Postponed                         Consider an ordinance amending the Comprehensive Zoning Ordinance regarding Alternative Financial Establishments.
- Motion was made by Councilmember Lathen and second by Councilmember Athas to postpone consideration of an ordinance amending the Comprehensive Zoning Ordinance regarding Alternative Financial Establishments to the February 2, 2009 worksession for discussion and to the February 3, 2009 Council meeting for action. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.
8. Held Public Hearing              Hold a public hearing regarding the Proposed 2009 Capital Improvement Program.
- Mayor Jones opened the public hearing on the Proposed 2009 Capital Improvement Program at 7:10pm. Speaking on this item were Nelson Prater, Bettye Haynes, Dino Quintanilla, John P. Ford, Dwight Jeffery and Michael Pentecost. There being no further speakers the Mayor closed the public hearing at 7:33pm.

9. Consider appointments to Boards and Commissions.

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

Deo Sookdeo – Community Multicultural Commission

Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

10. Citizen comments.

None

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:35 pm.

CITY OF GARLAND

Signed:

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Mayor Ronald E. Jones

Attest:

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Mary J. Kayser, City Secretary