

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, December 18, 2012, in the Council Chambers at City Hall with the following members present:

Mayor	Ronald Jones
Mayor Pro Tem	John Willis
Deputy Mayor Pro Tem	Preston Edwards
Councilmember	Marvin 'Tim' Campbell
Councilmember	Anita Goebel
Councilmember	B.J. Williams
Councilmember	Lori Dodson
Councilmember	Rick Williams
Councilmember	Jim Cahill

STAFF PRESENT:	City Manager	William E. Dollar
	City Attorney	Mark Dempsey
	City Secretary	Lisa Palomba

CALL TO ORDER: The meeting was called to order by Mayor Ronald Jones. Councilman B.J. Williams led the Invocation and the Pledge of Allegiance.

CEREMONIALS: Mayor Jones and City Manager Dollar recognized Fire Chief Raymond Knight and Fire Department Personnel Garrett Evans; Merrill Balanciere; Heidi Cardenas; and James Hawkins for leading the effort to train City employees in CPR.

CONSENT AGENDA: All items marked with asterisks (**) on the Consent Agenda were voted on in a single motion at the beginning of the meeting. A motion was made by Councilman B.J. Williams, seconded by Councilwoman Anita Goebel, to approve Items: 1; 2a; 2b; 2c; and 3 as presented. A vote was cast. The motion carried unanimously with 9 Ayes; 0 Nays.

1. Approved** City Council Meeting minutes of the December 4, 2012 Regular Meeting.

2a. Approved** Award of Bid No. 3275-13 to Holt Cat in the amount of \$1,204,480.00 for the purchase of two articulating dump trucks for the Garland Landfill to be used in daily operations.

2.b. Approved** Award of Bid No. 3279-13 to Austin Ribbon and Computer in the amount of \$171,874.26 for the replacement of aging mobile data computers used in fire engines, trucks, and ambulances. This replacement of aging hardware will meet public safety specifications for field computing.

- 2c. Approved** Award of Bid No. Bid No. 3280-13 to Yamaha Golf Cart Company in the amount of \$367,050.00 for the replacement of aging golf carts and equipment at Firewheel Golf Park. The equipment is significantly past its useful life and is scheduled for replacement in the 2013 Capital Improvement Program. Due to equipment failures resulting in significant operational difficulties, an advanced capital purchase was considered by Council at the November 26, 2012 Work Session.
3. Approved** Approve Resolution No. 10086 accepting a Texas Department of Transportation Selective Traffic Enforcement Program – Impaired Driving Mobilization Grant in the amount of \$55,562.57.

ITEMS FOR INDIVIDUAL CONSIDERATION:

- 4a. Held and Approved Mayor Jones opened the public hearing to consider the application of R-Delta, requesting approval of a Specific Use Permit for Electrical Substation on property zoned Shopping Center (SC) District within the IH 30 Overlay. This property is located at 2896 Bobtown Road. (File 12-52) The proposal is for approval of a Specific Use Permit for an Electrical Substation on property zoned Shopping Center within the I-30 Overlay. At the November 26, 2012 meeting, the Plan Commission (by an 8 to 0 vote) recommended approval as recommended by staff for a period of 50 years tied to GP&L.
- Senior Managing Director of Development Services Neil Montgomery provided background information regarding the project. Frank Polma, P.E. answered questions on behalf of the applicant.
- Councilman B.J. Williams made a motion, seconded by Councilwoman Lori Dodson, to close the public hearing and to approve the application as presented. A vote was cast and the motion carried with 9 ayes, and 0 nays.
- 4b. Held and Approved Mayor Jones opened the public hearing to consider the application of 7-Eleven, Inc., requesting approval of a Specific Use Permit for Retail Sales with Gasoline Pumps on property zoned Shopping Center (SC) District. The property is located at 2435 West Miller Road. (File 12-54) The proposal is for approval of a Specific Use Permit for Retail Sales with Gas on property zoned Shopping Center. At the November 26, 2012 meeting, the Plan Commission (by an 8 to 0 vote)

recommended approval as recommended by staff for a period of 20 years tied to 7-Eleven, Inc.

Senior Managing Director of Development Services Neil Montgomery provided background information. Sarah Shaw spoke on behalf of the applicant.

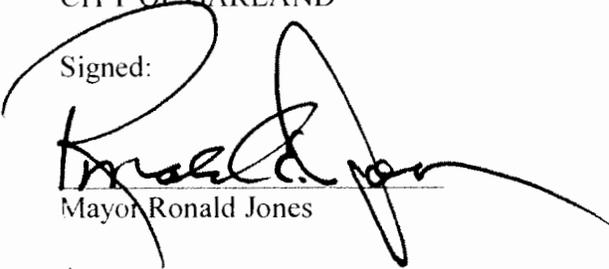
Councilman Cahill made a motion, seconded by Councilwoman Dodson to close the public hearing and to approve the application as presented. A vote was cast and the motion carried with 9 ayes, and 0 nays.

CITIZEN COMMENTS: No citizens spoke.

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:14 p.m.

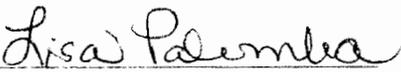
CITY OF GARLAND

Signed:



Mayoral Ronald Jones

Attest:



Lisa Palomba, City Secretary