

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, March 19, 2013, 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:	Deputy City Manager	Martin Glenn
	City Attorney	Brad Neighbor
	City Secretary	Lisa Palomba

CALL TO ORDER: The meeting was called to order by Mayor Ronald Jones. Councilwoman Anita Goebel led the Invocation and the Pledge of Allegiance.

CEREMONIALS: Mayor Jones recognized Library Board Chairperson Bettye Haynes and other Library Board members accepting the Texas Municipal Library Director's Association Achievement of Excellence Award for the Nicholson Library for 2012. Mayor Jones also awarded a proclamation to Gary Holcomb and members of the Purchasing Department Staff proclaiming March 2013 as Purchasing and Supply Management Month.

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 Councilwoman Goebel, seconded by Deputy Mayor Pro Tem Edwards, to approve Items: 1; 2a; 2b; 2c; 2d; 2e; 3; 4; 5; 6; 7; and 8 as presented. A vote was cast and the motion carried with 9 Ayes; 0 Nays.

1. Approved** City Council Meeting minutes of the March 5, 2013 Regular Meeting.

2a. Approved** Award of Bid No. 3353-13 to H-Tech Industrial Services, Inc. in the amount of \$1,000,000.00 to provide boiler repairs on an as needed basis for the Olinger and Spencer Power Plants.

2b. Approved** Award of Bid No. 3386-13 to Hydraulic Mudpumps (Polyurethane Foam) in the amount of \$95,475.00 and Hydraulic Mudpumps (Polyurethane System) in the amount of \$53,149.20 for a total amount of \$148,624.20 for the purchase

of Polyurethane Pavement Lifting System and a term contract for the required lifting foam for the Street Department to use in daily operations.

2c. Approved**

Award of Bid No. 3438-13 to Reliable Chevrolet in the amount of \$109,588.68 for the purchase of one Chevrolet Tahoe and three Chevrolet Caprice vehicles to be used by the Garland Police Department in daily operations.

2d. Approved**

Award of Bid No. 3447-13 to Bond Equipment Company, Inc. in the amount of \$165,192.00 for the purchase of a cab and chassis for a Crane Carrier Side Loader truck to be used by the Environmental Waste Services Department to use in daily operations.

2e. Approved**

Award of Bid No. 3374-13 to Hughes Supply in the amount of \$479,600.00 and to Techline, Inc. in the amount for 178,276.80 to provide underground primary cable for warehouse inventory to support Garland Power & Light's maintenance and repair projects.

3. Approved**

Approve Resolution No. 10096 authorizing the publication of Notice of Intent to Issue Certificates of Obligation not to exceed a principal amount of \$14 million. The issuance of Certificates of Obligation will fund various projects in the Capital Improvement Program approved on February 5, 2013.

4. Approved**

Approve Resolution No. 10097 supporting House Bill 718 relating to optional annuity increases for certain retirees and beneficiaries of the Texas Municipal Retirement System.

5. Approved**

Approve Resolution No. 10098 abandoning and approving the sale of a portion of City-owned right-of-way adjacent to 2318 Monarch Drive to Hung Pham in the amount of \$1,189.00; authorizing the Mayor to execute a deed conveying the property to the buyer.

6. Approved**

Approve Resolution No. 10099 authorizing the City Manager to execute an one-year Interlocal agreement in the amount of \$107,674 with the City of Dallas for Bio-Tel System services for medical control and emergency medical services.

7. Approved**

Approve by minute action authorizing the City Manager to execute a Transmission Operator, Maintenance, and Construction Service Agreement with Texas Municipal Power Agency. Garland Power & Light and Texas Municipal Power

Agency (TMPA) desire to replace the existing Transmission Operator Service Agreement that was entered into in May 2008 with a new agreement that expands the function to be performed by Garland Power & Light to include, among other functions, maintenance and construction management in relation to the TMPA transmission system.

8.Approved**

Approve Ordinance No. 6596 amending the Annual Operating Budget for Fiscal Year 2012-2013 authorizing the appropriation of additional funds to the Electric Utility Fund for expenses associated with assumption of maintenance and operation of the Texas Municipal Power Agency Transmission System.

ITEMS FOR INDIVIDUAL CONSIDERATION:

9. Held and Approved

Mayor Jones opened the public hearing to consider public input regarding unnamed street segments between Country Club Road and Hebron Drive. Senior Managing Director of Development Services Neil Montgomery provided background information. No citizens spoke during the public hearing. Mayor Jones closed the Public Hearing and Councilwoman Goebel made a motion, seconded by Deputy Mayor Pro Tem Edward to name the longer street "Power View" and the shorter street "Fedora". A vote was cast and the motion carried with 9 ayes, 0 nays.

10. Held and Approved

Mayor Jones opened the public hearing to receive citizen input in consideration of a request from Viking Fence Co., Ltd. for a waiver of the roadway impact fee for the development of property located at 2955 Industrial Lane. Neil Montgomery, Senior Managing Director of Development Services provided background information related to the request. The Applicant, Salvador Chavarria, spoke in favor of the request. Mayor Jones closed the public hearing. Mayor Pro Tem Willis made a motion, seconded by Councilman B.J. Williams, to approve the request for waiver of roadway impact fee for the development of property located at 2955 Industrial Lane. A vote was cast and the motion carried with 9 ayes, 0 nays.

11a. Held and Approved

Mayor Jones opened the public hearing to consider the application of Total Pharmacy Ennis requesting approval of an amendment to Planned Development (PD) District 90-23 for Industrial Uses including a Health Care Practitioner's Office to add Pharmacy as a permitted use. The property is located at 2046 Forest Lane. (File 13-06). Neil Montgomery provided

background information regarding the request. No citizens spoke during the public hearing. Mayor Jones closed the public hearing. Councilman Cahill made a motion, seconded by Councilwoman Dodson, to approve the application as recommended by the Plan Commission and directed staff to bring forth an ordinance for consideration. A vote was cast and the motion carried with 9 ayes, 0 nays.

11b.Held &Approved

Mayor Jones opened the public hearing to hear the request of Leonel Gonzales, requesting approval of a change in zoning from Agriculture (AG) District to Single-Family (SF/7/D/3) District. The property is located at 5010 - 5014 Country Club Drive, north of Rowlett Road and northeast of South Country Club Road (File 12-07). Senior Managing Director of Development Services Neil Montgomery provided background information regarding the request. No citizens spoke during the public hearing. Mayor Jones closed the public hearing. Deputy Mayor Pro Tem Edwards made a motion, seconded by Mayor Pro Tem Willis, to approve the request as recommended by the Plan Commission and directed staff to bring forth and ordinance for consideration. A vote was cast and the motion carried with 9 ayes, 0 nays.

12. Boards/Commissions

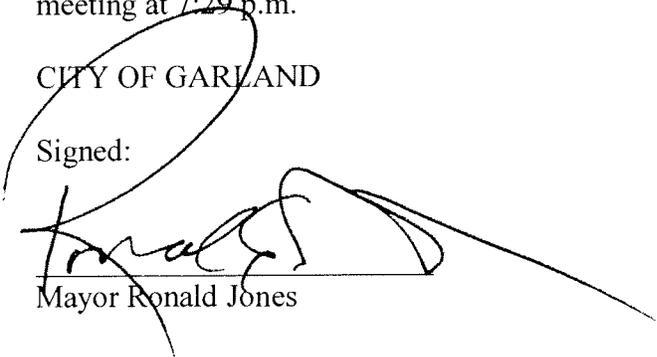
Councilwoman Goebel nominated Chester Johnson to the Plan Commission. A vote was cast and the nomination carried with 9 ayes, 0 nays.

13. CITIZEN COMMENTS No one spoke.

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:29 p.m.

CITY OF GARLAND

Signed:



Mayor Ronald Jones

Attest:



Lisa Palomba, City Secretary