

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, July 16, 2013, in the Council Chambers at City Hall with the following members present:

Mayor	Douglas Athas
Mayor Pro Tem	John Willis
Councilmember	Marvin 'Tim' Campbell
Councilmember	Anita Goebel
Councilmember	Stephen W. Stanley
Councilmember	B.J. Williams
Councilmember	Lori Barnett Dodson
Councilmember	Scott LeMay
Councilmember	Jim Cahill

STAFF PRESENT:	City Manager	William E. Dollar
	City Attorney	Brad Neighbor
	City Secretary	Lisa Palomba

CALL TO ORDER: The meeting was called to order by Mayor Douglas Athas. District 1 Councilman Tim Campbell led the Invocation. The Pledge of Allegiance was led by members of Sunnyvale Boy Scout Troop No. 595 accompanied by the American Heritage Girls.

CEREMONIALS: Jerry Nichols, on behalf of State Representative Angie Chen Button, spoke regarding Senior Awareness Day. Mayor Athas welcomed City of Mesquite Mayor Monaco who provided comments regarding the donation of a fire rehabilitation vehicle to the Garland Fire Department.

MAYOR'S ANNOUNCEMENTS: Mayor Athas commented on the following: Scheduled watering days will now coincide with trash/recycling collection day; watering restrictions; Mayor's Evening Out to be held at the South Garland Library July 23, 2013 from 5 to 7 p.m.; and downtown parking limitations. Mayor Pro Tem Willis provided information regarding the 16th Annual Transportation & Infrastructure Summit to be held in Irving August 6-9, 2013; citizens are welcome to attend.

CONSENT AGENDA: All items marked with asterisks (**) on the Consent Agenda were voted on in a single motion at the beginning of the meeting. Mayor Athas announced that Item 6 was removed from the Consent Agenda for further consideration and Item 7 was removed from the agenda until a future meeting. A motion was made by Councilman Campbell, seconded by Councilwoman Goebel, to approve Items: 1; 2a; 2b; 2c; 3a;

3b; 4; and 5. A vote was cast and the motion carried with 9 Ayes; 0 Nays.

1. Approved**
City Council minutes of the July 2, 2013 Regular Meeting.
- 2a. Approved**
Award of Bid No. 3532-13 to MSB Government Services in the amount of \$150,000 to provide for the collection of outstanding fines and fees generated from outstanding warrants for Municipal Courts.
- 2b. Approved**
Award of Bid No. 3598-13 to ABC Professional Tree Services, Inc. in the amount of \$118,360.00 with an optional contingency fee of \$12,000.00 for a total award amount of \$130,360.00 to provide vegetation management and right-of-way clearing for approximately 45 miles of Texas Municipal Power Agency (TMPA) 345kV.
- 2c. Approved**
Award of Bid No. 3536-13 to Stuart Irby in the amount of \$177,507.73 with an optional contingency fee of \$17,750.27 for a total award of \$195,258.00 to provide the materials necessary for the 138kV electrical upgrade to the Denton Loop.
- 3a. Approved**
Ordinance No. 6626 amending the zoning laws of the City of Garland, Texas by approving a Specific Use Permit for Retail Sales with Gasoline Pumps on a 1.55-acre tract of land located on the north corner of Broadway Boulevard and East Centerville Road. (Zoning File No. 13-21; Applicant Jamal Premjee).
- 3b. Approved**
Ordinance No. 6627 amending the zoning laws of the City of Garland by approving a change in zoning from Planned Development (PD) District 97-31 for Health Services Uses to Health Services (HS) District and a Specific Use Permit for Care of Alcoholic, Drug Dependent or Psychiatric Patients, Institutionalized on a 17.14-acre tract of land located at 2696 West Walnut Street; south of West Walnut Street and west of North Shiloh Road; (Zoning File 13-23; Sundance Behavioral Health).
4. Approved**
Resolution No. 10114 authorizing the submission and acceptance of an application to the Bureau of Justice Assistance for Grant Under the 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for an estimated amount of \$26,872.63.

5. Approved** Approve by minute action authorizing the City Manager to execute Change Order No. 1 in the amount of \$58,173.15 with Cooper Concrete Company.

ITEMS FOR INDIVIDUAL CONSIDERATION:

6. Approved Deputy City Manager Martin Glenn provided background information and answered related questions. The following persons submitted speaker cards and provided comment regarding this item: Jerry Flook and Cleo Holden.

Councilwoman Goebel, seconded by Councilman Stanley, moved to approve by minute action authorizing the City Manager to execute all necessary documents for the purchase of 102-108 N. Sixth Street from the Garland Civic Theatre. The legal description includes Lots 2 and 3 of Block 2, and Part of Lot 1, in the Embree Addition. A vote was cast and the motion carried with 9 ayes, 0 nays.

8. Held & Approved Planning Director Anita Russelmann provided background information regarding the application of Color Build In requesting approval of a specific Use Permit for Automobile and Motorcycle Sales, Leasing Services and Repair (Used) on property zoned Industrial-1 (I-1) District. The property is located at 410 South Kirby. (Zoning File No. 13-25).

Mayor Athas opened the public hearing to accept public input. No one spoke during the public hearing.

Councilwoman Dodson made a motion, seconded by Councilman LeMay, to close the public hearing and to approve the application of Color Build In requesting approval of a Specific Use Permit for Automobile and Motorcycle Sales, Leasing Services and Repair (Used) on property zoned Industrial-1 (I-1) District. The property is located at 410 South Kirby. (Zoning File No. 13-25). A vote was cast and the motion carried with 9 ayes, 0 nays.

9. Board & Commission
Appointments:

The following names were placed in nomination for positions on the Garland Youth Council: Morgan Manning (Athas); Elizabeth Sinclair (Cahill); and James Austin Grimes (Cahill). A vote was cast and the nominations carried with 9 ayes, 0 nays.

10. Citizen Comments The following citizens spoke: Elizabeth Berry and Wayne Everett.

There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 7:34 p.m.

CITY OF GARLAND

Signed:

Douglas Athas, Mayor

Attest:

Lisa, Palomba, City Secretary