

The City Council of the City of Garland, Texas convened in regular session at 7:00 p.m. on Tuesday, November 19, 2013, in the Council Chambers at City Hall with the following members present:

Mayor	Douglas Athas
Mayor Pro Tem	Lori Barnett Dodson
Councilmember	Marvin 'Tim' Campbell
Councilmember	Anita Goebel
Councilmember	Stephen W. Stanley
Councilmember	B.J. Williams
Councilmember	John Willis
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 8 Councilmember Jim Cahill led the Invocation and Pledge of Allegiance.

CEREMONIALS: 1) Mayor Athas recognized Tiger Scout Troop No. 1978 in attendance this evening. 2) Mayor Athas presented a proclamation to Mary McLennan representing the American Diabetes Association acknowledging Diabetes Awareness Month in the City of Garland 3) Mayor Athas recognized Director of Public and Media Affairs Dorothy White and staff and presented a first place trophy from the Texas Association of Telecommunications Officers & Advisors (TATO) in the Special Audience category for producing Fight the Bite!, a fun video intended to teach elementary school students about West Nile Virus and how to protect themselves. TATO recognized the video during its annual conference and programming awards event in October.

ANNOUNCEMENTS: Mayor Athas commented on the following: 1) Garland is working in partnership with Google to help Garland businesses develop their online presence and take advantage of those marketing opportunities. More details are available on the City's website, GarlandTx.gov; 2) The City will pause to remember the assassination of President John F. Kennedy this Friday at noon. Join us on the Downtown Garland Square and post your thoughts on the City of Garland Facebook page; and 3) Mark your calendars to join us all for our official tree-lighting and much more at Christmas on the Square, Thursday

December 5th from 5:30 to 9:30 p.m. More information is available at ChristmasontheSquare.com

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 Cahill, seconded by Councilwoman Goebel, to approve Items: 1, 2a, 2b, 3, 4, 5, and 6. A vote was cast and the motion carried with 9 Ayes; 0 Nays.

1. APPROVED**

City Council minutes of the November 5, 2013, 2013 Regular Meeting.

2a. APPROVED**

Award of Bid No. 4002-14 in the amount of \$164,566 to Holt Caterpillar to provide a Caterpillar 312EL Excavator for the Street Department for use in their daily operations.

2b. APPROVED**

Award of Bid No. 4003-14 in the amount of \$286,430 to Freightliner Austin to purchase a 2014 Freightliner Cab with mounted Vac-Con Hydro Excavator to be used by the Water Department in their daily operations.

3. APPROVED**

Minute action authorizing the City Manager to execute Change Order No. 1 in the amount of \$32,957 to PO 21408 to Techline, Inc.

4. APPROVED**

Minute action authorizing the City Manager to execute the proposed contract with Civil Associates, Inc. in the amount of \$377.610.

5. APPROVED**

Resolution No. 110124 approving the City of Garland Investment Policy and Investment Strategy, as amended.

6. APPROVED**

Resolution No., 10125 amending the City of Garland authorized representatives for purpose of participation in the Texas Local Government Investment Pool.

7a. HELD & APPROVED

Director of Planning & Development Anita Russelmann provided background information regarding the application of Ed Seghers, requesting approval of a change in zoning from Multi-Family (MF-12) District to Planned Development (PD) District for Office-1 (O-1) Uses. The property is located at 800 South Sixth Street, east of South Sixth Street and south of West Avenue G. (Zoning File No. 13-38)

Mayor Athas open the public hearing and the following persons provided comment in favor of the request: Tom Trenary, Jenny Williams, Barbara Burton, and Ed Seghers.

Councilwoman Goebel made a motion, seconded by Councilman Cahill, to close the public hearing and to approve the request as presented. Staff will prepare an ordinance and bring forth for formal approval at a future meeting. A vote was cast and the motion carried with 9 ayes, 0 nays.

7b. HELD & APPROVED

Director of Planning and Development Anita Russelmann provided background information regarding the application of Douglas Properties, requesting approval of a change in zoning from Planned Development (PD) District 70-52 for Apartments, Retail, and Townhouses to a Planned Development (PD) District for Commercial (C-1) Uses (Self Storage Units). The property is located on the east side of East Centerville Road, approximately 1,350 linear feet north of the intersection of East Miller Road and East Centerville Road. (Zoning File No. 13-43)

Mayor Athas opened the public hearing to invite citizen input. The following persons representing the applicant spoke in favor of the application: Jim Douglas and Bob Reid.

Councilwoman Goebel moved to close the public hearing and to approve, seconded by Mayor Pro Tem Dodson, the request as presented. Staff will prepare an ordinance and bring forth for formal approval at a future meeting. A vote was cast and the motion carried with 8 ayes, 1 nay (Williams).

8. HELD

Mayor Athas opened the public hearing to accept citizen input regarding the possible location of the historic Pace and Lyles houses to either the Central Library Parking Lot or to Central Park. The following persons spoke: Jerry Flook, against relocation to Central Park; Bill Homes, in favor of move to Library; Bettye Haynes, against move to Library; Lula Hester, against Central Park location; Karen Nixon; against Central Park location and concern for spending public funds on preservation of homes; Aaron Gaddis, interested in using homes for non-profit office space; and Louis Moore, in favor of Library location. The following persons submitted cards registering a position: Ron Leslie, in favor of move to Library; Wayne Everett, in favor of move to Central Park; Julius Irozuru; Jackie and Ted Mumaw in favor of move to Library;

David Baker; Tori Baker; Kendra Walden; Nancy Ghirla; Cleo Holden; and Michael Hayslip.

9. CITIZEN COMMENTS: The following person spoke: Stanley Winterbauer, thanked participants attending the Optimist's Club Golf Tournament. .

There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 9:00 p.m.

CITY OF GARLAND

Signed:

Mayor

Attest:

City Secretary