

The City Council of the City of Garland, Texas convened in regular session at 7:00 p.m. on Tuesday, December 3, 2013, in the Council Chambers at City Hall with the following members present:

Mayor	Douglas Athas
Councilmember	Marvin 'Tim' Campbell
Councilmember	Anita Goebel
Councilmember	B.J. Williams
Councilmember	John Willis
Councilmember	Scott LeMay
Councilmember	Jim Cahill

MEMBERS ABSENT	Mayor Pro Tem	Lori Barnett Dodson
	Councilmember	Stephen W. Stanley

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 and Pledge of Allegiance.

ANNOUNCEMENTS: Mayor Athas commented on the following: 1) The City of Garland is updating its development regulations and invites the public to provide input in that process. Several community meetings have been scheduled for December and January to allow you to learn more about our development codes and the proposed updates. Visit www.GarlandDevCode.org to find out more; 2) Remember to join us all for our official tree-lighting and much more at Christmas on the Square, Thursday December 5, 2013 from 5:30 to 9:30 p.m. More information is available at ChristmasontheSquare.com; and 3) A special welcome to Leadership Garland Class 33. The class has spent the entire day learning about the City's services and initiatives and many are here tonight to watch the City Council in action! Leadership Garland is a program sponsored by the Garland Chamber of Commerce which helps develop future leaders for our community.

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 Campbell, seconded by Councilwoman Goebel, to approve Items: 1; 2a;

2b; 2c; 3a; 3b; and 4. A vote was cast and the motion carried with 7 Ayes; 0 Nays (Dodson, Stanley, absent).

1. APPROVED** City Council minutes of the November 18, 2013 Special Meeting and November 19, 2013 Regular Meeting.
- 2a. APPROVED** Award of Bid No. 3947-14 to Techline, Inc. in the amount of \$670,346.25 with an optional contingency fee of \$69,000 for a total award of \$739,346.25 to provide steel monopoles and associated apparatus required for the relocation of Transmission and Distribution services associated with the Shiloh Road Improvement Project.
- 2b. APPROVED** Award of Bid No. 3347-13 to Tri-Con Services, Inc. in the amount of \$2,959,016.50 to provide for concrete improvements along Dairy Road including curb-and-gutter pavement, sidewalks, and driveways, water and sewer mains, storm sewer, and box culvert. The project also provides for lowering of multiple water line sections and associated tasks including sodding, pavement marking, and fence replacement.
- 2c. APPROVED** Award of Bid No. 4017-14 to Jerusalem Corporation in the amount of \$1,481,900 to provide for the removal and replacement of failed concrete pavement on arterial and collector streets as part of the Street Department's Infrastructure Construction Program.
- 3a. APPROVED** Ordinance No. 6661 amending the zoning laws of the City of Garland, by approving a change in zoning from Multi-Family (MF-12) District to Planned Development (PD) District for Office-1 (O-1) Uses on a 0.895-acre tract of land located at 800 South Sixth Street, east of South Sixth Street and south of West Avenue G. (Zoning File No. 13-38, Ed Seghers)
- 3b. APPROVED** Ordinance No. 6662 amending the zoning laws of the City of Garland, by approving a change in zoning from Planned Development (PD) District 70-52 for Apartment, Retail, and Townhouses to a Planned Development (PD) District for Commercial -1(C-1) Uses (Self Storage Units), on a 13.51-acre tract of land 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, Douglas Properties)
4. APPROVED** Ordinance No. 6663 appointing Rick Schimmel as an Associate Judge of the Municipal Court of the City of Garland.

5a. POSTPONED

Hold a public hearing to consider the application of Apartment Development Services, requesting approval of 1) a change in zoning from Agriculture (AG) District to Planned Development (PD) District for Multi-Family Uses; 2) a Concept Plan; and 3) a variance to Section 34.19(D) of the IH 30 Development Standards regarding building placement. The property is located at the northwest intersection of Bobtown Road and Waterhouse Boulevard. Postponement was requested by the applicant. (District 3)(Zoning File No. 13-35.)

6. CITIZEN COMMENTS: None.

There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 7:07 p.m.

CITY OF GARLAND

Signed:

Douglas Athas, Mayor

Attest:

Lisa Palomba, City Secretary