

The City Council of the City of Garland, Texas convened in regular session at 7:00 p.m. on Tuesday, January 7, 2014, 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 3 Councilman Stephen Stanley led the Invocation and Pledge of Allegiance.

CEREMONIALS: Mayor Athas recognized Rene Dowl representing Garland Power & Light along with United Way Representative Erica Barajas. A check for a donation was presented to the United Way on behalf of City employees. Mayor Athas read a proclamation celebrating Linda Jareh Day in the City of Garland.

ANNOUNCEMENTS: Mayor Athas commented on the following: 1) Environmental Waste Services continues to pick up large amounts of brush and debris following the ice storm that hit our area a little more than a week ago; 2) the Garland Health Department has a supply of low-cost flu shots available at the Public Health Clinic; 3) Review of the proposed 2014 Capital Improvement Project Budget is ongoing; 4) Candidate packets for the May 10, 2014 City Officer's Election are now available in the City Secretary's Office; and 5) Councilman Williams announced his upcoming Town Hall Meeting to be held January 29, 2014 from 6:30 to 7:30 p.m. at the South Garland Branch Library.

CONSENT AGENDA: Mayor Athas noted that Item 4 and Item 5 are removed from the Consent Agenda pending further information. 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 Stanley, seconded by Councilwoman Goebel, to

approve Items: 1; 2a; 2b; 3a; 3b; and 6. A vote was cast and the motion carried with 9 Ayes; 0 Nays.

1. APPROVED** City Council minutes of the December 17, 2013 Regular Meeting.
- 2a. APPROVED** Award of Bid No. 3877-14 in the amount of \$3,382,452 to Texas Electric Cooperative, Inc. to provide a 600 MVA auto transformer to be installed at the TMPA Gibbons Creek Substation.
- 2b. APPROVED** Award of Bid No. 3989-14 in the amount of \$175,000 to TruGreen, Landcare, Inc. to provide for nuisance abatements including mowing, cleaning and debris removal for residential and commercial properties.
- 3a. APPROVED** Ordinance No. 6667 amending the zoning laws of the City of Garland, by approving an amendment to Planned Development (PD) District 68-40 for General Business Uses, a Concept Plan and a Detail Plan for a Grocery Store on a 14.215-acre tract of land located at 1122 West Centerville Road, east of IH 635 and south of West Centerville Road. (Zoning File No. 13-40, Tony Callaway)
- 3b. APPROVED** Ordinance No. 6668 amending the zoning laws of the City of Garland by approving a Detail Plan and a Specific Use Permit for Retail Sales/Personal Service, on a 1.12-acre tract of land zoned Planned Development (PD) District for Limited Freeway Uses and in the IH 30 Overlay District located on the west side of Broadway Boulevard, approximately 385 linear feet south of the intersection of Broadway Boulevard and Guthrie Road. (Zoning File No. 13-44, Max Alley Investments)
4. PULLED Consider the sale of City property located at 541 Henderson Circle to Smith Davis Investment Properties, LLC.
5. PULLED Consider the sale of City Property located at 310 Parker Drive to Smith Davis Investment Properties.
6. APPROVED** Ordinance No. 6669 appointing Robert J. Beasley as Chief Judge and Sonja H. Galbraith as Judge of the Municipal Court.
7. APPROVED Managing Director of Planning and Development Services Neil Montgomery provided background information regarding the request of Sameeh Zalloum to waive the Roadway Impact Fee for development of property located at 6520 President George Bush Turnpike.

Mayor Athas recognized the applicant Sameeh Zalloum who presented details of his request. Citizen Mike Rose also commented in favor of the request.

Council discussion ensued. Councilman Campbell, seconded by Councilman Willis, made a motion to reduce the impact fee from \$30,996 to \$5,000 payable February 1, 2015. Councilman Cahill, seconded by Councilman Stanley, made a motion to amend thereby reducing the impact fee from \$30,996 to \$15,000 payable over three years at the rate of \$5,000 per year. Council discussion continued. A vote was cast on the amended motion. The motion failed with 4 Ayes, 5 nays (Athas, Willis, Williams, LeMay, Campbell). A vote was cast on the main motion to reduce the impact fee to \$5,000 with payment due February 1, 2015. A vote was cast and the motion carried with 7 ayes, 2 nays (Goebel, Stanley).

8. PRESENTED

City Manager William E. Dollar presented the 2014 Proposed Capital Improvement Program and provided a schedule for adoption.

9. CITIZEN COMMENTS: No one spoke.

There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 8:18 p.m.

CITY OF GARLAND

Signed:

Douglas Athas, Mayor

Attest:

Lisa Palomba, City Secretary