

The City Council of the City of Garland, Texas convened in regular session at 7:00 p.m. on Tuesday, March 18, 2014, in the Council Chambers at City Hall with the following members present:

Mayor	Douglas Athas
Mayor Pro Tem	Lori Barnett Dodson
Council Member	Marvin 'Tim' Campbell
Council Member	Anita Goebel
Council Member	Stephen Stanley
Council Member	B.J. Williams
Council Member	John Willis
Council Member	Scott LeMay
Council Member	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 Council Member Cahill led the Invocation and Pledge of Allegiance.

CEREMONIALS: Mayor Athas offered recognition for Purchasing and Supply Management Month and welcomed visiting members of Scout Troop 57.

ANNOUNCEMENTS: Mayor Athas commented on the following: (1) Applications for 2014-2015 Garland Youth Council are now available; (2) Garland Teen Talk to be held Saturday, March 29, 2014 at Garland City Hall; (3) Thursday, April 10, 2014 is the last day to register to vote to be eligible to vote in the May 10, 2014 General Election.

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 Council Member Cahill, seconded by Mayor Pro Tem Dodson, to approve Items: 1 as amended to reflect correct date of February 18, 2014 minute approval; 2a; 2b; 2c; 2d; 2e; 2f; 2g; 2h; 3a; 3b; and 4. A vote was cast and the motion carried with 9 Ayes; 0 Nays. Mayor Athas read the following items into the record.

1. APPROVED** City Council minutes of the March 4, 2014 Regular Meeting.

2a. APPROVED** Award of Bid No. 4229-14 in the amount of \$456,576.00 to ATC Freightliner Group; \$2,000,546.00 to Bond Equipment Company; and \$1,268,047.50 to Heil of Texas for a total award of

\$3,725,169.50 for replacement of 17 trucks to be used by EWS and the Landfill.

- 2b. APPROVED** Award of Bid No. 4238-14 in the amount of \$114,500.00 to Professional Turf Products, L.P. for the purchase of five new fairway mowers for Firewheel Golf Course.
- 2c. APPROVED** Award of Bid No. 4240-14 in the amount of \$292,250.00 to Club Car, Inc. to purchase 100 replacement golf carts for Firewheel Golf Bridges Course.
- 2d. APPROVED** Award of Bid. 4246-14 in the amount of \$856,667.00 to Freightliner of Austin for the purchase of eight dump trucks and two flatbed trucks for various departments within the City.
- 2e. APPROVED** Award of Bid No. 4250-14 in the amount of \$689,480.40 to Insituform Technologies, Inc. to provide trenchless rehabilitation of approximately 1,648 feet of an existing 48 inch sanitary sewer interceptor for the Rowlett Creek Wastewater Treatment Plant.
- 2f. APPROVED** Award of Bid No. 4257-14 in the amount of \$248,466.00 to POWER Engineers, Inc. with an optional contingency fee of \$24,847.00 for a total award of \$273,313.00 to provide professional engineering services associated with rebuilding the existing 138kV transmission line from Shelby Tap (N) to the Greenville Interchange SS.
- 2g. APPROVED** Award of Bid No. 4139-14 in the amount of \$172,640.00 to Brenntag Southwest to provide liquid chlorine for the City of Garland's Wastewater Treatment Plants.
- 2h. APPROVED** Award of Bid No. 4252-14 in the amount of \$88,125.00 to Kestrel Power Engineering with an optional contingency fee of \$22,000.00 for a total award of \$110,125.00 to provide professional engineering services for ERCOT Exciter/Limiter Model Validation Testing.
- 3a. APPROVED** Ordinance 6679 amending the zoning laws of the City of Garland by approving a Specific Use Permit for a Charter School on 20.05-acre tract of land zoned Single-Family-7 (SF-7/E/3) District and located at 2302 Firewheel Parkway. (File No. 14-01; Claymore Engineering, Inc.) (District 1)
- 3b. APPROVED Ordinance No. 6680 amending the zoning laws of the City of Garland by approving an amendment to the Planned Development District (85-5) for Complex for the Elderly, a Detail Plan, and a

Specific Use Permit for a Nursing Home on a 7.99-acre tract of land located northeast of the intersection of Broadway Boulevard and Colonel Drive. (File No. 14-02; The Javelin Group)
(District 3)

4. APPROVED** Minute action authorizing the City Manager to execute an interlocal agreement with the City of Dallas for Bio-Tel Services in the amount of \$180,102.

ITEMS FOR INDIVIDUAL CONSIDERATION

5. HELD & APPROVED Director of Planning Anita Russelmann provided background information regarding the application of GFC Leasing Corp, LLC, requesting approval of an amendment to Planned Development District (05-07) for 1) Shopping Center Uses, 2) a Detail Plan, and 3) a Specific Use Permit for a Restaurant with Drive Through. The property is located at 2200 North Jupiter Road. (Zoning File No. 14-05) (District 7)

Mayor Athas opened the public hearing to allow public input. The following persons spoke in favor of the application: Freddie Montemayor and Mark Parmerlee on behalf of the applicant. No one else spoke.

Council Member LeMay moved to close the public hearing and to approve the request. Staff will prepare an ordinance for formal consideration at a future meeting. Mayor Pro Tem Dodson seconded the motion. A vote was cast and the motion carried with 9 ayes, 0 nays.

- 6a. & 6b PH HELD Paul Mayer representing Garland Economic Development Partnership provided information in regard to an economic incentive agreement for Kraft Foods Global, Inc.

Mayor Athas opened the public hearing to allow citizen comment regarding Item 6a: an ordinance designating an area as a Reinvestment Zone for Commercial/Industrial Tax Abatement; and 6b: a resolution authorizing the City Manager to execute a tax Abatement Agreement with Kraft Foods Group, Inc. The following persons presented testimony to Council: Applicant Michael Morgan. Gary Francis, and Donna Ditmass presented to answer questions.

- 6a. & 6b. APPROVED Items 6a (Ordinance No. 6681) and 6b (Resolution No. 10131) were considered and voted upon in a single motion. Council

Member Stanley, seconded by Council Member Cahill, moved to close the public hearing and to approve the request as presented. A vote was cast and the motion carried with 9 ayes, 0 nays.

7. APPROVED

Managing Director of Planning & Neighborhood Services Neil Montgomery provided background information regarding a proposed amendment to a Chapter 380 Economic Development Agreement between the City and Draft Foods Group, Inc. Council Member Cahill made a motion, seconded by Mayor Pro Tem Dodson to approve Resolution No. 10132 as presented. The motion carried with 9 ayes, 0 nays.

8. APPROVED

City Attorney Brad Neighbor provided background information relating to the regulation of certain credit access and "Payday Loan" businesses. The following persons spoke in favor of regulations: Michael Bencheck, Wes Helm, Roger Keith Stewart, Joseph W. Lee, Sr., Aaron Dempsey, Michael Burleson, Douglas Chennell, Stephanie Mace, Drew Campbell Representing Loan Star Title (in favor of some regulations), Katie Murray, Stan Granberry, Joanne Groshardt and Michael Boyd. The following persons registered a position in favor of regulation: Dianna Holland, Linda Winans, Donna Fyffe, Doug Fyffe, Brandi Helm, Scott Harper, Jim Pickrell, Catherine Haug, Brenda Stewart, Linda Farris-Hill, Travis Hill, Sherry Orman, Hayli Brown, David Pzfzstp, Eddie Miller, Mariah Teny, and Barb Freeman. The following person spoke in opposition to the regulation as proposed: Cash America Representative Pete Lange.

Council discussion was held. Council Member Cahill made a motion, seconded by Council Member Stanley, to approve Ordinance No. 6682 regulating Payday Loan businesses as presented with local modifications. A vote was cast and the motion carried with 9 ayes, 0 nays.

9. CITIZEN COMMENTS: Mary Ehlenfeldt offered information regarding a recent Festival of Colors held in the Colony, Texas and ended with a prayer.

There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 9:37 p.m.

CITY OF GARLAND

Signed:

Douglas Athas, Mayor

Attest:

Lisa Palomba, City Secretary