

The City Council of the City of Garland, Texas convened in special session at 4:00 p.m. on Thursday, May 15, 2014, in the Council Work Session Room 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 special meeting was called to order by Mayor Douglas Athas. Mayor Athas noted this special meeting was requested by Council Member John Willis and seconded by Council Member Tim Campbell.

Council Member Willis initiated discussion regarding existing City Council Policy OPNS – 23 Council Committees. Council Member Willis provided a draft copy of a revised OPNS – 23 and described proposed clarifications to such policy.

CITIZEN COMMENTS: Mayor Athas paused Council discussion to allow public comment. The following persons spoke: Darren Lathen spoke in favor of postponing discussion and action regarding revisions in the Council Committee appointment process; Mike Rose also spoke in favor of postponing changes to the committee appointment process until after the new District 5 Council Member is installed; and Stan Winterbauer registered a position against change of policy.

Discussion continued. Council Member Willis made a motion, seconded by Council Member Campbell, to adopt revised OPNS – 23 as presented by Willis. Further discussion ensued. A vote was cast and the motion failed with 2 ayes, 7 nays (Athas, Dodson, Cahill, LeMay, Williams, Goebel, Stanley)

CITIZEN COMMENTS: The following person spoke: Robert John Smith regarding terms of Council Committee.

Council Member Cahill moved to keep the current standing committees, and composition thereof, until new Council committee members are appointed. Council Member Williams seconded the motion. A vote was cast and the motion carried with 7 ayes and 2 nays (Goebel, Athas).

There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 5:27 p.m.

CITY OF GARLAND, TEXAS

Douglas Athas, Mayor

ATTEST:

Lisa Palomba, City Secretary