

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, June 7, 2016, in the Goldie Locke Room at The Duckworth Building, 217 North Fifth Street, Garland, Texas, with the following members present:

COUNCIL PRESENT:

Mayor Pro Tem	B. J. Williams
Deputy Mayor Pro Tem	Lori Dodson
Council Member	David Gibbons
Council Member	Anita Goebel
Council Member	Stephen Stanley
Council Member	Rich Aubin
Council Member	Scott LeMay
Council Member	James Cahill

STAFF PRESENT:

City Manager	Bryan L. Bradford
City Attorney	Brad Neighbor
City Secretary	Eloyce René Dowl

ABSENT:

Mayor	Douglas Athas
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CALL TO ORDER:

The meeting was called to order by Mayor Pro Tem B. J. Williams. Boy Scout Troop 100 led the pledge and Council Member Goebel led the invocation.

CEREMONIALS:

Mayor Pro Tem B. J. Williams presented Special Recognition to Lars and Ingrid Ljungholm for their service at the Garland Salvation Army.

CONSENT AGENDA:

All items marked with asterisks (**) on the Consent Agenda were voted on at the beginning of the meeting. Mayor Athas read those items into the record. Motion was made by Council Member Goebel, seconded by Council Member Stanley, to approve items 1, 2a, 2b, 2c, 3a, 4, 5, 6, 7, and 8. Motion carried 8 ayes, 0 nays.

1. APPROVED**

Approval of the Minutes of the May 17, 2016 Regular Meeting.

2a. APPROVED**

Bid No. 6595-16 to Xylem Water Solution in the amount of \$128,002.48 for a Raw Water Lift Pump.

This request is to purchase a replacement raw water lift pump to be used by the Rowlett Creek Wastewater Treatment plant for pumping raw water through the treatment system.

- 2b. APPROVED** Bid No. 6501-16 to Texoma Mfg., LLC in the amount of \$66,581.00 for Brush Trailers for Environmental Waste Services.
- This request is for a Change Order to amend the awarded amount from \$103,750.00 to the correct amount of \$170,331.00. This item was originally awarded at the May 17, 2016 City Council Meeting.
- 2c. APPROVED** Bid No. 6623-16 to Evoqua Water Technologies, LLC in the amount of \$260,599.00 for Internal Screw Pump Replacement.
- This request is to purchase an internal screw pump used at the Rowlett Creek Wastewater Treatment Plant for pumping activated sludge through the treatment system.
- 3a. APPROVED** Ordinance No. 6837 approving 1) a zoning change from Industrial (IN) District to Planned Development (PD) District for Industrial Uses including Retail Store, 2) a Detail Plan for Convenience Store; Fuel Pumps, Retail; Retail Store; Restaurant, Drive-Through and Car Wash, Automated/Rollover, and 3) a Specific Use Provision for Restaurant, Drive-Through. This property is located at the northeast corner of West Miller Road and South Jupiter Road.
4. APPROVED** Ordinance No. 6838 approving a negotiated settlement between the ATMOS Energy Corp., Mid-Tex Division regarding the company's 2016 rate review mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas open meetings act; adopting a Savings Clause; declaring an effective date; and requiring delivery of this ordinance to the company and the ACSC's legal counsel.

At the May 16, 2016 Work Session, Council considered approval of the Settlement Agreement with Atmos Energy Mid-Tex Division ("Atmos Mid-Tex") and the resulting rate change under the RRM tariff.

5. APPROVED**

Resolution No. 10246 authorizing the submission and acceptance of an application to the Bureau of Justice assistance for a grant under the 2016 Edward Byrne Memorial Justice Assistance Grant Program; and providing an effective date.

6. APPROVED**

Authorizing an amendment to the 2016 Capital Improvement Program (2016 CIP Amendment No. 1), providing for the supplemental appropriation of funds in the Electric Utility Program; and providing an effective date.

7. APPROVED**

Resolution No. 10247 approving the sale of real property, 505 Kaiser (The "Property"); authorizing the Mayor of the City of Garland to execute a deed conveying the property to Kaiser Street Baptist Church ("The Buyer:"); and providing an effective date.

8. APPROVED**

Ordinance No. 6839 confirming and ratifying the Council District boundaries established in Section 10.10 of the Code of Ordinances of the City of Garland, Texas; providing a Savings Clause and a Severability Clause; and providing an effective date.

Council is requested to consider an ordinance confirming and ratifying the Council District boundaries.

9a. POSTPONED

Consider the application of OM Housing, LLC requesting approval of a 1) amended Concept Plan and Planned Development (PD) and 2) a Detail Plan for Multi-Family on property zoned Planned Development (PD) 11-32 for Multi-Family and Community Retail Uses. This property is located north of Marketplace Drive and West of Saturn Road. (This case was postponed from the May 17, 2016 City Council Meeting) (File No. Z 16-01, District 5).

The applicant requested that this zoning case be postponed until the June 21, 2016 Regular Meeting.

This request is to amend Planned Development (PD) 11-32, amend the Concept Plan and establish a Detail Plan for the development of a 262-unit apartment complex. The Detail Plan will establish a future commercial site.

Mayor Pro Tem B. J. Williams opened the hearing at 7:20 p.m. Motion was made by Council Member Aubin to postpone this item until the June 21, 2016 Regular Meeting, seconded by Deputy Mayor Pro Tem Dodson to close the hearing at 7:22 p.m. Motion carried 8 ayes, 0 nays.

9b. APPROVED

Consideration of the application of Mark Russell, requesting approval of a Specific Use Provision for Truck/Bus Repair on a property zoned Industrial (IN) District. This property is located at 2605 Oakland Street. (File No. Z 16-14, District 5)

The applicant is requesting approval of a Specific Use Provision to operate a truck/bus repair shop from a developed site.

Mayor Pro Tem B. J. Williams opened the hearing at 7:23 p.m. the speaker on this item was Will Guerin, Director of Planning. Motion was made by Council Member Aubin to approve the request, seconded by Deputy Mayor Pro Tem Dodson to close the hearing at 7:25 p.m. Motion carried 8 ayes, 0 nays.

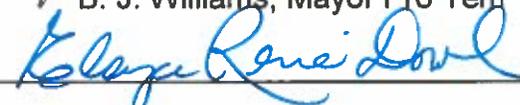
10. CITIZEN COMMENTS: None

11. ADJOURN: There being no further business to come before the City Council, Mayor Pro Tem B. J. Williams adjourned the meeting at 7:26 p.m.

CITY OF GARLAND, TEXAS

APPROVED:  _____

B. J. Williams, Mayor Pro Tem

ATTEST:  _____

Eloyce René Dowl, City Secretary