

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, November 1, 2016, in the Goldie Locke Room at The Duckworth Building, 217 North Fifth Street, Garland, Texas, with the following members present:

COUNCIL PRESENT:

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

STAFF PRESENT:

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

CALL TO ORDER:

The meeting was called to order by Mayor Douglas Athas. Council Member B. J. Williams led the pledge and invocation.

CEREMONIALS:

State Representatives Angie Chen Button and Cindy Burkett presented recognitions to former Council Members Tim Campbell and Billy Mack Williams.

Mayor Athas recognized scouts from Pack 1062 and Troop 861.

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 B. J. Williams to approve the Consent Agenda as presented, seconded by Council Member Goebel, to approve items 1, 2a, 2b, 2c, and 3a. Motion carried, 9 ayes, 0 nays.

1. APPROVED**

Approval of the Minutes of the October 18, 2016 Regular Meeting.

2a. APPROVED**

Bid No. 5288-15 awarded to Black & Veatch in the amount of \$45,980.00 for Professional Engineering Services for an Autotransformer.

The purpose of this Change Order is to provide additional professional engineering services related to the Gibbons Creek Reactive Support CIP project. The original project included TMPA Gibbons Creek Substation Autotransformer #1 replacement and Autotransformer #3 removal. This Change Order provides additional conduits and junction boxes for security equipment and includes a study to determine the best path to move the new transformer into place.

2b. APPROVED**

Bid No. 6982-16 awarded to Electrical Power Products in the amount of \$185,892.00, with an optional contingency of \$31,875.00, for a total bid of \$217,767.00 for the Swindell Substation Relay Panels and Junction Boxes.

This request is to purchase relay panels and junction boxes needed for the construction of the Swindell Substation. Due to the complex nature of the project, an optional contingency is included for any additional design changes or materials that may be required.

2c. APPROVED**

Bid No. 7006-16 awarded to Lyon Construction in the amount of \$185,000.00, with an optional contingency of \$15,000.00, for a total bid of \$200,000.00 for the New Home Construction at 4809 Crestpoint.

3a. APPROVED**

Ordinance No. 6866 amending the Garland Development Code of the City of Garland by approving a Specific Use Provision for a Restaurant, Drive-Through on a 1.706-acre tract of land zoned Community Retail (CR) District at 2435 West Miller Road providing for conditions, restrictions, and regulations; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland; providing a Savings Clause and a Severability Clause; and providing an effective date. (File No. Z 16-29, The Dimension Group, District 8)

4a. APPROVED

Consider the application of Steven Chen, requesting approval of a Change in Zoning from Planned Development (PD)

District 75-13 for Retail Uses, District to Community Retail (CR) District. The property is located at 313 Castle Drive (File No. Z 16-34, District 2)

Being a 0.67-acre tract of land located at 313 Castle Drive and being situated in the F. W. Whitefield Survey, Abstract No. 1594 in the City of Garland, Dallas County, Texas. The applicant requests approval of a Change in Zoning from Planned Development (PD) District 75-13 for Retail Uses established for the development of a Sonic Restaurant with Drive-Through to Community Retail (CR) District for the development of a 2,659 square-foot “dine-in” restaurant.

Mayor Athas opened the public hearing at 7:20 p.m. The speaker on this item was Kira Wauwie, Principal Planner. Motion was made by Council Member Goebel to approve the application based on staff and Plan Commission recommendation, seconded by Council Member Aubin, to close the hearing at 7:28 p.m. Motion carried, 9 ayes, 0 nays.

5. APPOINTED

A nomination was presented by Mayor Pro Tem LeMay. A vote was cast and the following nominee was appointed with 9 ayes, 0 nays:

- Dylan Hedrick – Plan Commission

6. CITIZEN COMMENTS: Sandra Brown

7. ADJOURN:

There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 7:33 p.m.

CITY OF GARLAND, TEXAS

/s/ Douglas Athas, Mayor

/s/ Eloyce René Dowl, City Secretary