

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, May 17, 2011, in the Council Chambers at City Hall with the following members present:

Mayor	Ronald E. Jones
Mayor Pro Tem	Larry Jeffus
Councilmember	Douglas Athas
Councilmember	Laura Perkins Cox
Councilmember	Preston Edwards
Councilmember	John Willis
Councilmember	Barbara Chick
Councilmember	Rick Williams
Councilmember	Darren Lathen

STAFF PRESENT:	City Manager	Bill Dollar
	City Attorney	Brad Neighbor
	City Secretary	Mary J. Kayser
	Deputy City Secretary	Elaine Simpson

CALL TO ORDER: The meeting was called to order by Mayor Ronald E. Jones. Councilmember Cox led the invocation and the pledge.

CEREMONIALS: Mayor Jones presented a Special Recognition to the Garland Citizen Police Academy Alumni Association and the Garland Police Department for "Operation Medicine Drop".

Mayor Jones presented a Proclamation for Safe Boating Week.

Mayor Jones presented a Proclamation for Motorcycle Safety and Awareness Month.

Mayor Jones presented a Proclamation for Asian Heritage Month.

CONSENT AGENDA: All items marked with asterisks (\*\*) on the Consent Agenda were voted on at the beginning of the meeting. Motion was made by Councilmember Cox, and second by Councilmember Edwards to approve Consent Agenda Item #'s: 1, 2a, 2c, 2d, 2e, 2f, 3, 4, 5, 6, and 7. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

1. Approved\*\* Approve the minutes of the May 3, 2011 Regular Meeting.

- 2a. Approved\*\* Award the bid for Overhead Distribution Maintenance and Construction (Bid No. 2133-11) to Willsbros T & D Services in the amount of \$500,000.00.
- 2b. Approved Plug In Hybrid Electric Vehicles Bid No. 2155-11  
  
The Bancorp Bank/ \$183,957.44  
dba Mears Motor Leasing  
  
This request is for the purchase of four plug-in hybrid electric vehicles that will be secured through a five-year municipal lease.  
  
Speaking on this item was Terry Anglin, Director of Fleet Services.  
  
Motion was made by Councilmember Cox and second by Councilmember Edwards to award the bid for Plug In Hybrid Electric Vehicles (Bid No. 2155-11) to The Bancorp Bank/ dba Mears Motor Leasing in the amount of \$183,957.44.
- 2c. Approved\*\* Award the bid for Emergency Remanufacture of Transformer – Brand Substation (Bid No. 2293-11) to Southwest Electric Company in the amount of \$336,210.00.
- 2d. Approved\*\* Award the bid for a Jet Sewer Truck to Texas Underground, Inc. in the amount of \$71,953.26 and Rush Truck Center of Texas, L.P. in the amount of \$48,418.00 for a total of \$120,371.26.
- 2e. Approved\*\* Award the bid for One-Ton Trucks (Bid No. 2214-11) to Philpott Motors, Ltd. in the amount of \$101,386.00; to Sam Pack’s Five Star Ford in the amount of \$32,957.00 and to Randall Reed’s Prestige Ford in the amount of \$ 26,880.00 for a total of \$161,223.00.
- 2f. Approved\*\* Award the bid for a Mobile Mass Decontamination Trailer (Bid No. 2291-11) to Fisher Safety in the amount of \$129,055.00.
3. Approved\*\* Ordinance 6459 amending the zoning laws of the City of Garland by approving a Specific Use Permit for a Medical Office/Clinic on property zoned Industrial-1 (I-1) District on a 1.4-acre site located at 3421 W. Kingsley Road. (Zoning File No. 11-12, Dana Ly)

4. Approved\*\* Ordinance 6460 authorizing an amendment to the 2011 Capital Improvement Program (2011 CIP Amendment No. 1), providing for the supplemental appropriation of funds in the Municipal Facilities and Miscellaneous Program and Internal Service Program for facility renovations at the Main Street Municipal Building and the creation of a Visitors Center on the ground floor of the Duckworth Utility Services Building.
5. Approved\*\* Ordinance 6461 authorizing an amendment to the 2010-11 Operating Budget (Budget Amendment No. 2), providing for supplemental appropriation of funds in the Firewheel Golf Fund to provide additional funding for emergency replacement of golf cart batteries, additional funding for temporary labor to complete course improvements and upgrade maintenance, along with a reduction of funding for food and beverage service.
6. Approved\*\* Resolution 9993 authorizing the City Manager to execute a Golf Management Services Agreement with Don Kennedy for Firewheel Golf Park.
7. Approved\*\* Ordinance 6462 disannexing a certain territory from the City of Garland, Dallas County, Rockwall County, and Collin County; revising the boundary limits of the City so as to exclude the disannexed territory from the City Limits of Garland.
- 8a. Approved Consider the application of MAO, LP, requesting approval of 1) an amendment of Planned Development (PD) District 08-27 for General Business Uses, 2) a Detail Plan for Automobile Repair, Minor, and 3) a Specific Use Permit for said Automobile Repair, Minor. The property is located at 2129 Northwest Highway. (File 11-13)
- The proposal is for approval of 1) an amendment of PD 08-27, 2) a Detail Plan for Automobile Repair, Minor, and 3) a Specific Use Permit for said Automobile Repair, Minor on the subject property. At the April 25, 2011 meeting, the Plan Commission (by a 9 to 0 vote) recommended approval of the request including Specific Use Permit tied to MAO, LP for a period of 20 years as recommended by staff.
- Speaking on this item was Neil Montgomery, Senior Managing Director of Development Services.

Mayor Jones opened the public hearing at 7:28 pm. Speaking on this item were Norman Driscoll and Maher Awad.

Motion was made Councilmember Willis and second by Councilmember Jeffus to close the public hearing at 7:32 pm and to approve the application of MAO, LP, requesting approval of 1) an amendment of Planned Development (PD) District 08-27 for General Business Uses, 2) a Detail Plan for Automobile Repair, Minor, and 3) a Specific Use Permit for 20 years for said Automobile Repair, Minor. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

8b. Approved

Consider the application of Restoration Worship Center requesting approval of a Specific Use Permit for a Kindergarten, Preschool or Child Care Center on property zoned Freeway (FW) District. The property is located at 402 Oaks Trail, south of Oaks Trail and west of Lyons Road. (File 11-14)

The proposal is for approval of a Specific Use Permit for a Kindergarten, Preschool or Child Care Center on the subject property. At the April 25, 2011 meeting, the Plan Commission (by a 9 to 0 vote) recommended approval of the Specific Use Permit for a period of 10 years tied to Restoration Worship Center as recommended by staff.

Speaking on this item was Neil Montgomery, Senior Managing Director of Development Services.

Mayor Jones opened the public hearing at 7:34 pm. There were no speakers.

Motion was made by Councilmember Edwards and second by Mayor Pro Tem Jeffus to close the public hearing at 7:34 pm and to approve the application of Restoration Worship Center requesting approval of a Specific Use Permit for 10 years for a Kindergarten, Preschool or Child Care Center on property zoned Freeway (FW) District.

8c. Postponed

Consider the application of Winkelmann & Associates, requesting approval of 1) a change of zoning from Single Family-16 (SF/16/E/1) District to a Planned Development (PD) District for Single Family-10 Uses, 2) a Concept Plan with conditions, and 3) a waiver of Section 31.27 of the City of Garland Code of Ordinances regarding the requirement for alleys. The property is located at 1080 East Campbell Road. (File 10-31)

The proposal is for approval of 1) a change of zoning from Single Family-16 to a Planned Development for Single Family-10 uses, 2) a Concept Plan, and 3) a waiver regarding the requirement for alleys. The applicant requests approval of the change of zoning and Concept Plan to subdivide one lot into six lots for six single family houses. At the March 14, 2011 meeting, the Plan Commission (by a 4 to 3 vote) recommended denial of the request. NOTICE: The applicant has requested an additional postponement to the June 7, 2011 Regular Meeting.

Neil Montgomery, Senior Managing Director of Development Services informed the Council that the applicant has now requested a postponement to the June 21, 2011 Council meeting.

Motion was made by Councilmember Athas and second by Councilmember Cox to postpone the application of Winkelmann & Associates, requesting approval of 1) a change of zoning from Single Family-16 (SF/16/E/1) District to a Planned Development (PD) District for Single Family-10 Uses, 2) a Concept Plan with conditions, and 3) a waiver of Section 31.27 of the City of Garland Code of Ordinances regarding the requirement for alleys to the June 21, 2011 Council meeting. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

9. Citizen comments.

John Clary

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:41 pm.

CITY OF GARLAND

Signed:

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Mayor Ronald E. Jones

Attest:

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Mary J. Kayser, City Secretary