

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, April 5, 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
	Recording Secretary	Yvonne Naser

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

CEREMONIALS: The Mayor presented the Mayor's Good Neighbor Award to Raymond Estrello with Garland Heating and Air.

The Mayor announced that Don E. Howard III was awarded the Mayor's Good Neighbor Award in the residential category.

The Mayor presented a Special Recognition to Garland Power and Light in honor of GP&L's receipt of the "Reliable Public Power Provider" Award

The Mayor recognized Boy Scout Troop 548.

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 Chick and second by Councilmember Williams to approve Consent Agenda Item #'s: 1, 2a, 2b, 2c, 2d, 3a, 3b, 3c, 4, 6, 7, 8, 9 and 10. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

1. Approved** Approved the minutes of the March 22, 2011 Regular Meeting.

- 2a. Approved** Award the bid for Transmission Monopoles for Shiloh Substation Line Improvements (Bid No. 2119-11) to Techline, Inc. in the amount of \$255,845.71
- 2b. Approved** Award the bid for Backhoe Loaders for Garland Power and Light (Bid No. 2124-11) to RDO Equipment Company in the amount of \$166,860.00.
- 2c. Approved** Award the bid for a Roll-Off Truck for the Wastewater Department (Bid No. 2207-11) to Bruckner Truck Sales in the amount of \$160,000.00.
- 2d. Approved** Award the bid for a Caterpillar D-650 Dozer for the Landfill Department (Bid No. 2208-11) to Holt Cat in the amount of \$351,762.00.
- 3a. Approved** Ordinance 6450 amending the zoning laws of the City of Garland by approving a change in zoning from Planned Development (PD) District 03-57 for Neighborhood Services Uses to a Planned Development (11-05) for Limited Commercial-1 Uses and a Concept Plan for Self Storage Units on a 1.187-acre tract of land located at 3420 North Shiloh Road, east of North Shiloh Road and south of Apollo Road. (Zoning File No. 11-05, Sovran Self Storage)
- 3b. Approved** Ordinance 6451 amending the zoning laws of the City of Garland by approving an amendment to Planned Development (PD) District 98-28 for Shopping Center Uses and a Specific Use Permit and Detail Plan for a Recycling Center (Kiosk) on a 2.9-acre tract of land located at 6850 Shiloh Road, north of Campbell Road, east of Shiloh Road. (Zoning File No. 11-06, Reimagine Beverage Containers)
- 3c. Approved** Ordinance 6452 amending the zoning laws of the City of Garland by approving a Specific Use Permit for a Restaurant with Drive-Through on property zoned Planned Development (PD) District for General Business (GB) Uses on a 0.45-acre tract of land located at 1818 Northwest Highway. (Zoning File No. 11-07, Marcelo Esparza)

4. Approved**

Resolution 9983 authorizing the City Manager to execute a first amendment to Heliport Lease and Operating Agreement with SKY Helicopter, Inc. for the operation of the Garland/DFW Heliport.
5. Approved**

Resolution 9984 authorizing the City Manager to submit an application to the Texas Department of Transportation for a Routine Airport Maintenance Program grant.
6. Approved

Consider a resolution accepting a Texas Department of Transportation Selective Traffic Enforcement Program Comprehensive Grant in the amount of \$9,000 for the enforcement period of May 23, 2011 – June 5, 2011.

Motion was made by Councilmember Lathen and second by Councilmember Williams to reject Resolution 9985 accepting a Texas Department of Transportation Selective Traffic Enforcement Program Comprehensive Grant in the amount of \$9,000 for the enforcement period of May 23, 2011 – June 5, 2011. Motion failed: 2 Ayes; 7 Nays (Athas, Cox, Edwards, Jeffus, Willis, Chick and Williams); and 0 Abstentions.

Motion was made by Councilmember Williams and second by Councilmember Edwards to approve Resolution 9985 accepting a Texas Department of Transportation Selective Traffic Enforcement Program Comprehensive Grant in the amount of \$9,000 for the enforcement period of May 23, 2011 – June 5, 2011. Motion carried: 8 Ayes; 1 Nays (Lathen); and 0 Abstentions.
7. Approved**

Resolution 9986 approving a lease, located at 120 W. Kingsley for a nonprofit resale store for donated items from the community, between the City of Garland and New Beginning Center, a Texas nonprofit corporation whose mission is to assist victims of domestic violence located within the community.
8. Approved**

Resolution 9987 accepting a Texas Commission on Environmental Quality (TCEQ) Emissions Reduction Incentive Grant in an amount not to exceed \$161,056.00 for reimbursement of funds expended by the City to purchase replacement vehicles that will reduce emissions of nitrogen

oxide; authorizing the City Manager or his designee to execute a grant agreement with TCEQ.

9. Approved** Resolution 9988 approving and authorizing publication of Notice of Intention to Issue Certificates of Obligation in the principal amount not to exceed \$4.5 million. The Issuance of Certificates of Obligation will fund various projects approved in the Capital Improvement Program approved on February 8, 2011.

10 Approved** Ordinance 6453 canceling the election to be held on May 14, 2011 for unopposed candidates for Mayor and in Districts 3, 7, and 8; declaring the unopposed candidates for Mayor and within those districts elected to office; continuing unaffected the General Election to be held May 14, 2011 for a Council Member in District 6.

With the consent of the Council Item 12 was the next item to be considered

12. Approved Consider the application of Paradigm Consulting, requesting approval of 1) amendments to Planned Development (PD) Districts 84-31 and 08-10 for General Business Uses, 2) a Concept Plan, and 3) a Detail Plan for General Office. This property is located at 4555 West Walnut Street and 513 Plano Road, north of West Walnut Street and west of Plano Road. (File 11-09)

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

Mayor Jones opened the public hearing at 7:17 pm. The owner was present but did not speak. There were no other speakers.

Motion was made by Councilmember Chick and second by Councilmember Williams to close the public hearing at 7:20 pm and to approve the application of Paradigm Consulting, requesting approval of 1) amendments to Planned Development (PD) Districts 84-31 and 08-10 for General Business Uses, 2) a Concept Plan, and 3) a Detail Plan for General Office. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

11. Held Public Hearing Hold a public hearing regarding the 2011/2012 CDBG, HOME, and ESG Budgets.

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

Mayor Jones opened the public hearing at 7:22 pm.

Speaking on this item were:

Mary Ehlenfeldt – Achievement Center of Texas
Allison Lewis – Achievement Center of Texas
Marilyn McKibben – Achievement Center of Texas
Marilynne Serie – Achievement Center of Texas
Lacie Kuhn – Galaxy Counseling Center
Maggie Willis – Community Dental
Paul Hoffman – Community Dental
Crystal Wallace – Urban League of Garland
Rashidah Madyun – Urban League of Garland
Maria T. Molett – Counseling Institute of Texas
Karen Dobson – New Beginnings Center
Jennifer Morrison – New Beginnings Center
Jenny Williams – Hope Clinic
Ed Seghers – Hope Clinic
Tom Cocke – Axe Memorial United Methodist Church
Brian Gaddis – STARS Camp
Suzanne Sulfstede – Ombudsman Program
Brandie Whetstone – Girls Escape Club
JoAnn Welk – The Salvation Army
Michael Pendleton – The Salvation Army
Janel Simpson – Boys & Girls Club
David Swavey – Garland Police Youth Boxing Program
Jose Martinez – Garland Police Youth Boxing Program
Corey Dan - Garland Police Youth Boxing Program

There being no further speakers the public hearing was closed at 8:24 pm

13. Consider appointments to Boards and Commissions.

- Garland Representative to the DART Board of Directors

There was no action on this item at this time.

14. Citizen comments.

Alvin Keal

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 8:27 pm.

CITY OF GARLAND

Signed:

Mayor Ronald E. Jones

Attest:

Mary J. Kayser, City Secretary