

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, February 15, 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 Willis led the invocation and the pledge.

CEREMONIALS: Mayor Jones and City Manager Dollar presented a Proclamation to the Garland Independent School District recognizing Southwestern Athletic Conference and their tournament that will be held at the Special Events Center.

Mayor Jones presented a proclamation to the Purchasing Department recognizing Purchasing and Supply Management 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 Willis and second by Councilmember Jeffus to approve Consent Agenda Item #'s: 1, 2, 3, 4 and 6. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

1. Approved** Approve the minutes of the February 8, 2011 Regular Meeting.
2. Approved** Resolution 9975 authorizing the Mayor to execute a Consent to Assignment and Amendment, a Lakeshore Sublease Assumption Agreement, a Recognition Agreement, and other

documents related to the transfer of title of the Harbor Point development.

3. Approved** Ordinance 6444 amending Chapter 33, "Transportation," of the Code of Ordinances of the City of Garland related to parking restrictions.

4. Approved** Resolution 9976 authorizing the City Manager to execute a nonbinding letter of intent with Sears Holdings Corporation for the purchase of land related to the design and reconstruction of the Shiloh Road 138kV Substation; authorizing the City Manager to negotiate and enter into an acquisition agreement with Sears Holdings Corporation for the purchase of land related to the design and reconstruction of the Shiloh Road 138kV Substation in an amount not to exceed \$250,000.

5. Pulled Consider a resolution approving a new City of Garland logo mark and tagline.

At the January 31, 2011 Work Session, Council considered approving the new City logo mark and tagline for official use in identifying and promoting the City. Developed over the past year during the City's brand renewal process, the new graphic and tagline were the result of brand research involving representatives from the community, including businesses and the school district.

This item was pulled from the agenda

Speaking on this item was Mike Rose.

6. Approved** Ordinance 6445 ordering and providing notice of a General Election for the City of Garland to be held on the 14th day of May, 2011; calling a Run-off Election, if needed.

7. Citizen comments.

Don E. Howard, III
Mike Rose

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:21 pm.

CITY OF GARLAND

Signed:

Mayor Ronald E. Jones

Attest:

Mary J. Kayser, City Secretary