

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, February 8, 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 Larry Jeffus led the invocation and the pledge was led by Scouts from troops 360 and 57.

CONSENT AGENDA: All items marked with asterisks (**) were on the Consent Agenda and were voted on at the beginning of the meeting. Motion was made by Councilmember Jeffus, second by Councilmember Willis to approve Consent Agenda Item #'s: 1, 2a, 2b, 2c, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

1. Approved** Approve the minutes of the January 18, 2011 Regular Meeting.
- 2a. Approved** Award the bid for the Demolition and Reconstruction of Police Shooting Range Canopy (Bid No. 2078-11) to Hill & Wilkinson General Contractors in the amount of \$831,782.00 with a contingency of \$120,000.00 (if required) for a total of \$951,782.00.
- 2b. Approved** Award the bid for Removal and Reinstallation of Bullet Trap and Dust Collection Unit at Police Shooting Range (Bid No. 2079-11) to Action Target in the amount of \$128,400.00 with a Contingency of \$19,000.00 (if required) for a total of \$147,400.00

- 2c. Approved** Award the bid for the citywide Continuity of Operations Plan (Bid No. 2080-11) to Beck Disaster Recovery in the amount of \$119,928.00.
3. Approved** Minute action appointing Don Hart, Emergency Management Specialist, Office of Emergency Management, as the City of Garland Point of Contact for the National Incident Management System (NIMS).
4. Approved** Resolution 9971 releasing restrictions on a certain parcel of real property conveyed to the City of Sachse; waiving payment or compensation owed by the City of Sachse to the City of Garland arising from the sale of real property to the North Texas Tollway Authority.
5. Approved** Resolution 9972 authorizing the City Manager to execute an engineering services agreement related to Rowlett Creek Wastewater Treatment Plant Biosolids Improvements preliminary Design Phase with Freese and Nichols, Inc. in the amount of \$129,700.
6. Approved** Minute action authorizing staff to early redeem the outstanding City of Garland, Texas, Tax Notes, Series 2010, in the aggregate principal amount of \$5,050,000 on March 1, 2011 and to take all required action, including providing appropriate notices to holders, to effect such redemption.
7. Approved** Resolution 9973 suspending the February 14, 2011 effective date of Oncor Electric Delivery Company's requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with the Oncor Cities Steering Committee and other cities to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of rate case expenses; requiring notice of this resolution to the company and legal counsel for the Steering Committee.
8. Approved** Minute action authorizing the City Manager to approve a reimbursement for gas line relocation costs to Atmos Energy Company in the amount of \$157,831.71 this will relocate approximately 100 linear feet of 6" gas line owned by Atmos Energy Company along Jupiter Road between Lawler Road

and High Plateau. The gas line is in conflict with five new proposed transmission towers on Jupiter Road.

9. Approved** Minute action authorizing the City Manager to execute an engineering services contract related to the design and construction of Dairy Road between East Celeste Drive and Broadway Boulevard the with Graham Associates in an estimated amount of \$269,443.
10. Approved** Resolution 9974 authorizing the City Manager to execute a contract with a retail electric provider for electric power for the Duck Creek Wastewater Treatment Plant for a period of up to 48 months beyond July 2013.
11. Approved** Ordinance 6441 authorizing an amendment to the 2010-11 Operating Budget (Budget Amendment No. 1), providing for supplemental appropriation of funds in the General Fund, the Electric Utility Fund, the Information Technology Fund, the Infrastructure Repair & Replacement Fund, the Wastewater Utility Fund, the Water Utility Fund, and various funds associated with purchase order encumbrances.
12. Approved** Ordinance 6442 amending Chapter 26, "Police – Miscellaneous Provisions and Offenses" Article VII, "Alarm Systems," of the Code of Ordinances of the City of Garland, Texas to gain compliance with Health and Safety Code, Title 9, Chapter 781, "Personal Emergency Response Systems".
13. Approved Ordinance 6443 establishing appropriations for the 2011 Capital Improvement Program.
14. Approved Consider appointments to Boards and Commissions.
- Motion was made by Councilmember Williams to appoint the following individual(s) to the listed board(s):
- Barbara C. Stanley – Library Board
15. Citizen comments.
- None

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:05 pm.

CITY OF GARLAND, TEXAS

Signed:

Mayor Ronald E. Jones

Attest:

Mary J. Kayser, City Secretary