

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, January 4, 2011, in the Council Chambers at City Hall with the following members present:

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

ABSENT Mayor Pro Tem Larry Jeffus

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: Ray Johnson and Councilmember John Willis presented a Special Recognition to New World Crime Watch.

Ray Johnson and Councilmember John Willis presented a Special Recognition to Alfred Bill Miller

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, 2e, and 3. Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

1. Approved** Approve the minutes of the December 14, 2010 Regular Meeting.

2a. Approved** Award the bid for Mowing/Cleaning Services for Code Compliance (Bid No. 1934-11) to TruGreen LandCare, LLC in the amount of \$175,750.00.

- 2b. Approved** Award the bid for Police Pursuit Vehicles (Bid No. 1982-11) to Sam Pack's Five Star Ford in the amount of \$280,092.00.
- 2c. Approved** Approve the sale of property – 1632 Maple Drive (Bid No. 1941-11) to Marcos Cruz in the amount of \$17,000.00.
- 2d. Approved** Approve the sale of property – Candlestick Cove (Bid No. 1942-11) to Stephen Shepler in the amount of \$8,000.00.
- 2e. Approved** Award the bid for Sedans (Bid No. 2020-11) to Baby Jack II Automotive LTD in the amount of \$232,518.00.
3. Approved** Approve Ordinance 6436 approving a Specific Use Permit for a Commercial Amusement, Outdoor Land Use on a 23.64-acre tract of land zoned Shopping (SC) District, located west of Shiloh Road and north of Belt Line Road. (Zoning File No. 10-32, Suk Ki Lee)
4. 2011 CIP presented Presentation of the Proposed 2011 Capital Improvement Program.
- City Manager William E. Dollar presented the Proposed 2011 Capital Improvement Program for Council's review and deliberation.
- 5a. Approved Consider the application of Jay Jones, requesting approval of a Specific Use Permit for Vehicle Pound on property zoned Industrial (I-1) District. The property is located at 2538 West Kingsley Road. (File 10-29)
- Mayor Jones opened the public hearing at 7:11 pm. Speaking on this item were Neil Montgomery, Senior Managing Director of Development Services, Jay Jones (applicant) and Walter Patton (opposed).
- Motion was made by Councilmember Willis and second by Councilmember Cox to close the public hearing at 7:22 pm and to approve the application of Jay Jones, requesting approval of a Specific Use Permit for 15 years for Vehicle Pound on property zoned Industrial (I-1) District. The property is located at 2538 West Kingsley Road. Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

5b. Approved

Consider the application of Integrated Real Estate Group, requesting approval of 1) an amendment to Planned Development (PD) District 08-38 for Multi-Family Uses (Independent Senior Living), 2) an amended Concept Plan, and 3) a Detail Plan. The property is located southeast of the intersection of Castle Drive and County Club Road. (File 10-33)

Mayor Jones opened the public hearing at 7:23 pm. Speaking on this item were Neil Montgomery, Senior Managing Director of Development Services and Kenneth Fambro II (representing the applicant).

Motion was made by Councilmember Athas and second by Councilmember Cox to close the public hearing at 7:26 pm and to approve the application of Integrated Real Estate Group, requesting approval of 1) an amendment to Planned Development (PD) District 08-38 for Multi-Family Uses (Independent Senior Living), 2) an amended Concept Plan, and 3) a Detail Plan. Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

5c. Approved

Consider the application of Mauricio Olmedo, requesting approval of a Specific Use Permit for Kindergarten, Preschool or Child Care Center on property zoned Single Family (SF/7/G/3) District. The property is located at 2004 Sixteenth Street, south of West Miller Road, between Fifteenth and Sixteenth Street. (File 10-35)

Mayor Jones opened the public hearing at 7:27 pm. Speaking on this item was Neil Montgomery, Senior Managing Director of Development Services. Mauricio Olmedo was present but did not speak.

Motion was made by Councilmember Willis and second by Councilmember Edwards to close the public hearing at 7:30 pm and to approve the application of Mauricio Olmedo, requesting approval of a Specific Use Permit for 10 years for Kindergarten, Preschool or Child Care Center on property zoned Single Family (SF/7/G/3) District. Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

6. Citizen comments.

Sandra Brown

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:36 pm.

CITY OF GARLAND

Signed:

Mayor Ronald E. Jones

Attest:

Mary J. Kayser, City Secretary