

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, December 7, 2010, 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 Lathen led the invocation and the pledge.

CEREMONIALS: Mayor Jones presented a Special Recognition to Don Kennedy and Bryan Bradford honoring the Friends of Firewheel and the Players Assistants.

The Vietnam Veterans presented Councilmember Rick Williams with a hat to honor his service.

Scott LeMay presented the Camelot Neighborhood Association 2010 Excalibur Award to NPO John Capers.

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, seconded by Councilmember Willis to approve Consent Agenda Item #'s: 1, 2a, 2b, 3 and 4. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

1. Approved** Minutes of the November 16, 2010 Regular Meeting.

2a. Approved** Award the bid for Towing Service and Impound Storage Facility Management (Bid No. 167-10) to Martin Services, Inc. dba Big Bass Towing in the amount of \$0.00 (the contract sets the amount for towing services within the City of Garland)..

- 2b. Approved** Award the bid for Underground Cable Replacement, 4 Loops (Bid No. 441-10) to The Fishel Company in the amount of \$563,043.00 and a contingency of \$50,000.00 for a total of \$613,043.00.
- 2c. Approved** Award the bid for the Downtown Redevelopment Relief Sanitary Sewer Line (Bid No. 453-10) to Tri-Con in the amount of \$232,345.00.
- 2d. Approved** Award the bid for the Charles M. Hinton, Jr., Landfill Gas System Expansion (Bid No. 1923-11) to Tri Con Works, LP in the amount of \$154,956.00 and a contingency of \$23,244.00 for a total of \$178,200.00.
- 3a. Approved** Ordinance 6434 approving a Specific Use Permit for Vehicle Sales, Leasing, Service, and Repair (other than Automobile/Motorcycle) on a 0.821-acre tract of land zoned Commercial-1 (C-1) District, located southeast of the intersection of West Centerville Road and O'Banion Road. (Zoning File 10-28, Colby J. Smith)
- 3b. Approved** Ordinance 6435 approving a Specific Use Permit for a Recycling Center on a 0.947-acre tract of land zoned Commercial-2 (C-2) District, located at 521 and 523 Shepherd Drive, southwest of the intersection of Forest Lane and Shepherd Drive.
4. Approved** Resolution 9967 authorizing the City Manager to execute an engineering services agreement with Carollo Engineers, Inc. in the amount of \$217,089.00 to provide services for the design of the Duck Creek sludge pumping station
5. Approved** Resolution 9968 authorizing the Mayor to execute an easement agreement with Dallas MTA, L.P. dba Verizon Wireless in the amount of \$293.73 allowing Verizon Wireless to place all the telephone, fiber optic, and telecommunication lines to the radio tower that it is currently leasing from the TMPA and the Brazos Electric Power Cooperative.

The record reflects that Councilmember Athas and Councilmember Lathen abstained from item 5 due to a conflict of interest. A statement setting out the extent of the conflict is on file with the City Secretary.

6. Approved** Minute action authorizing the acceptance of the Urban Area Security Initiative Grant Program Award totaling \$165,000 for a 20-month period ending July 3, 2012. This grant will allow the City of Garland to enhance its capabilities to respond to the disaster related needs of its citizens and also provide the necessary funding to sustain current activities and future enhancements without an economic impact to the City.
7. Approved** Minute action authorizing the acceptance of the Metropolitan Medical Response System Grant Program Award totaling \$317,419 for a 20-month period ending July 31, 2012. This grant will allow the City of Garland to enhance its capabilities to respond to the disaster related needs of its citizens and also provide the necessary funding to sustain current activities and future enhancements without an economic impact to the City.
8. Citizen comments.
- Jessica Acosta
John Clary

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:25 pm.

CITY OF GARLAND

Signed:

Mayor Ronald E. Jones

Attest:

Mary J. Kayser, City Secretary