

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Monday, October 4, 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:	Deputy City Manager	Martin Glenn
	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 Willis led the invocation and the pledge.

CEREMONIALS: Proclamation for City of Garland United Way Campaign for 2010

Proclamation for Public Power Week

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, seconded by Mayor Pro Tem Jeffus to approve Consent Agenda Item #'s: 1, 2a, 2b, 2c, 2d, 3, 4, 5, 6, 7 and 8. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

1. Approved** Approve the minutes of the September 21, 2010 Regular Meeting.

2a. Approved** Award the bid for Screening Wall Replacement (Bid No. 321-10) to Ratliff Hardscape, Ltd. in the amount of \$431,802.66.

- 2b. Approved** Award the bid for Underground Cable Replacement, 5 Loops (Bid No. 364-10) to Infratech Corporation in the amount of \$450,637.75 with a Contingency of \$50,000.00 for a total of \$500,637.75.
- 2c. Approved** Award the bid for the Elm Grove to Olinger Static Wire Replacement – Labor (Bid No. 404-10) to Chapman Construction Co., LP in the amount of \$207,723.42 with a Contingency of \$50,000.00 for a total of \$257,723.42
- 2d. Approved** Award the bid for New Construction – 1002 and 1006 Cabana Lane Home Infill Project to Bailey Family Builders in the amount of \$206,346.00
3. Approved** Ordinance 6430 approving a Specific Use Permit for Major Automotive Repair on a 0.805-acre tract of land zoned Commercial-1 Uses located at 428 North First Street, southeast of the intersection of North First Street and West Walnut Street. (Zoning File No. 10-25, Jerry Bell)
4. Approved** Resolution 9960 authorizing the City Manager to execute a Project Supplemental Agreement with Dallas County for roadway improvements to Pleasant Valley Road from Firewheel Parkway to Richfield Drive.
5. Approved** Resolution 9961 authorizing the City Manager to execute a Project Supplemental Agreement with Dallas County for roadway improvements to Shiloh Road from IH-635 to Kingsley Road.
6. Approved** Minute action authorizing the City Manager to execute a design contract in the amount of \$346,655 with Nathan D. Maier Consulting Engineers, Inc. for design and coordination activities associated with Shiloh Road from IH-635 to Kingsley.
7. Approved** Resolution 9962 authorizing the City Manager to enter into a contract with the Texas State Library and Archives Commission to operate the Northeast Texas Library System (NETLS); to submit annually a grant application and program of service to operate NETLS.

8. Approved**

Resolution 9963 authorizing the City Manager to execute and administer a grant with the Texas State Library and Archives Commission; providing that the Nicholson Memorial Library System will provide certain services.

9. Approved

Consider the application of Vicente de Jesus, requesting approval of 1) a change in zoning from Multi-Family (MF-18) District to Commercial-2 (C-2) District and 2) a Specific Use Permit for Contractor Equipment and Storage. The property is located at 3128 Denton Drive. (File 10-27)

Mayor Jones opened the public hearing at 7:11 PM. Speaking on this item was Neil Montgomery, Senior Managing Director of Development Services. The applicant was present but did not speak.

Motion was made by Councilmember Willis and second by Councilmember Edwards to close the public hearing at 7:13 PM and to approve the application of Vicente de Jesus, requesting approval of 1) a change in zoning from Multi-Family (MF-18) District to Commercial-2 (C-2) District and 2) a Specific Use Permit for ten years for Contractor Equipment and Storage. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

10.

Consider appointments to Boards and Commissions.

The following names were placed in nomination:

Conrad Alvarez – CENAC (Cox)
Adriana Liberto – Library Board (Cox)

Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

11.

Citizen comments.

Kenneth L. King

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:18 pm.

CITY OF GARLAND

Signed:

Mayor Ronald E. Jones

Attest:

Mary J. Kayser, City Secretary