

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

CEREMONIALS: Special Recognition for the Garland Citizen Police Academy Alumni Association.

Special Recognition for the Community Multicultural Commission for their work with Census 2010.

Proclamation for Hispanic Awareness 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 Edwards, seconded by Councilmember Cox to approve Consent Agenda Item #'s: 1, 2a, 2b, 3, 4, 5 and 6. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

1. Approved \*\* Approve the minutes of the August 17, 2010 Regular Meeting and the August 30, 2010 Special Session.

2a. Approved\*\* Award the bid for Concrete Finish Work (Bid No. 242-07) to Jerusalem Corp. in the amount of \$750,000.00.

2b. Approved\*\* Award the bid for Electric Maintenance – Facilities (Bid No. 308-10) to Boyd Electric, Ltd. in the amount of \$200,000.00.

3. Approved\*\*

Ordinance 6419 approving an amendment to Planned Development (05-51) for Limited Commercial-1 Uses, and Concept and Detail Plans for Warehousing, General on a 0.94-acre tract of land located at 301 Lavon Drive, west of Lavon Drive and south of Walnut Street. (Zoning File No. 10-20, SMV, Inc.)
4. Approved\*\*

Ordinance 6420 amending the tax roll of the City of Garland.
5. Approved\*\*

Minute action appointing Robby Neill to the Animal Services Advisory Committee.
6. Approved\*\*

Resolution 9953 authorizing the City Manager to execute an interlocal agreement with the County of Dallas relating to the rehabilitation of certain portions of Pleasant Valley Road and Elm Grove Road.
7. Held Public Hearing

Hold a public hearing regarding the 2010-11 Proposed Budget.

The Mayor opened the public hearing at 7:19pm. Speaking on this item was Chad Purcell.

Motion was made by Councilmember Cox and second by Mayor Pro Tem Jeffus to close the public hearing at 7:20pm. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.
8. Approved

Consider an ordinance adopting the operating budget for fiscal year 2010-11, providing budgetary appropriations for the various funds of the City, amending the current budget as revised, authorizing the City Manager to make adjustments.

Motion was made by Councilmember Cox and second by Councilmember Willis to approve Ordinance 6422 adopting the operating budget for fiscal year 2010-11, providing budgetary appropriations for the various funds of the City, amending the current budget as revised, authorizing the City Manager to make adjustments and with the following amendment: the addition of \$43,383.00 in General Fund fund balance to restore language pay in the Police and Fire Departments in the Civil Service Classifications only to be effective January 1, 2011.

Motion was made by Councilmember Lathen and second by Councilmember Edwards to amend the previous motion by striking the amendment related to language pay. Motion failed: 4 Ayes; 5 Nays (Cox, Jeffus, Willis, Jones and Chick); and 0 Abstentions.

Motion was made by Councilmember Athas and second by Councilmember Edwards to amend the main motion by striking the language related to the second language pay and replacing it with the following: to use \$43,383.00 in excess General Fund fund balance to restore second language pay to the 29 employees that use it the most. Motion failed: 3 Ayes; 6 Nays (Cox, Jeffus, Williams, Jones, Chick and Williams); and 0 Abstentions.

The Mayor called for the vote on the main motion.

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

9. Approved

Consider an ordinance fixing the tax rate (70.46 cents per \$100 valuation) and tax levy for the City of Garland for the fiscal year 2010-11 upon all taxable property in the City of Garland in conformity with the laws of the State of Texas and the Charter provisions and ordinances of the City of Garland; repealing all ordinances, or parts of ordinances, in conflict therewith.

Motion was made by Councilmember Cox and second by Mayor Pro Tem Jeffus to approve Ordinance 6422 fixing the tax rate (70.46 cents per \$100 valuation) and tax levy for the City of Garland for the fiscal year 2010-11 upon all taxable property in the City of Garland in conformity with the laws of the State of Texas and the Charter provisions and ordinances of the City of Garland; repealing all ordinances, or parts of ordinances, in conflict therewith. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

10. Approved

Consider an ordinance amending various sections of the Code of Ordinances of the City of Garland relating to fees for various services provided by the City.

Motion was made by Councilmember Cox and second by Councilmember Willis to approve Ordinance 6423 amending various sections of the Code of Ordinances of the City of Garland relating to fees for various services provided by the City. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

11. Approved

Consider an ordinance establishing civil service classifications within the Police and Fire Departments; prescribing the number of positions in each classification; prescribing the base salary and types of pay for those classifications; reinstating step pay for those classifications.

Motion was made by Councilmember Cox and second by Councilmember Willis to approve ordinance 6424 establishing civil service classifications within the Police and Fire Departments; prescribing the number of positions in each classification; prescribing the base salary and types of pay for those classifications; reinstating step pay for those classifications. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

12. Approved

Consider the application of Manju Kakadia, requesting approval of a Specific Use Permit for a Convenience Store on property zoned Planned Development (PD) District 76-15 for General Business Uses and located within the IH-635 Overlay District. This property is located at 961 West Centerville Road. (File 10-23)

Mayor Jones opened the public hearing at 8:11pm. Speaking on this item was Neil Montgomery, Senior Managing Director of Development Services.

Motion was made by Councilmember Willis and second by Councilmember Chick to close the public hearing at 8:12pm and to approve the application of Manju Kakadia, requesting approval of a Specific Use Permit for 10 years for a Convenience Store on property zoned Planned Development (PD) District 76-15 for General Business Uses and located within the IH-635 Overlay District. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

13.

Consider appointments to Boards and Commissions.

The following individuals were nominated for the listed boards:

Barbara R. Powers – CENAC (Athas)  
Christopher Ott – Plan Commission (Lathen)  
Aaron Garelis – Board of Adjustment (Willis)  
Kenneth Ray Puckett – Building and Fire Code (Willis)  
Betty Roberts – CENAC (Willis)  
Chekeitha Gray – Community Multicultural Commission (Willis)

Howard Gay – Garland Cultural Arts Commission (Willis)  
Noelia Garcia – Housing Standards Board (Willis)  
Robert Brandon, Jr. – Library Board (Willis)  
Patsy Rogers – Parks and Recreation (Willis)  
Truett Welborn – Plan Commission (Willis)  
Mina Andersen – Senior Citizen Advisory Board (Willis)  
Margie Sloan – TIF Downtown (Willis)  
Tom Jefferies – TIF South (Willis)

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

14. Citizen comments.

None.

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 8:15 pm.

CITY OF GARLAND

Signed:

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Mayor Ronald E. Jones

Attest:

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Mary J. Kayser, City Secretary