

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, August 17, 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	Barbara Chick
Councilmember	Rick Williams
Councilmember	Darren Lathen

ABSENT:

Councilmember	John Willis
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STAFF PRESENT:

City Manager	Bill Dollar
City Attorney	Brad Neighbor
City Secretary	Mary J. Kayser
Deputy City Secretary	Debra Booth

CALL TO ORDER:

The meeting was called to order by Mayor Ronald E. Jones. Councilmember Cox led the invocation and the pledge.

CEREMONIALS:

The Mayor presented the "Mayor's Good Neighbor Award" to Dorothy Tucker.

The Mayor recognized Scout Troop 100.

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 Edwards to approve Consent Agenda Item #'s: 1, 2a, 2b, 3, 4, 5, 6 and 7. Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

1. Approved**

Approved of the minutes of the August 3, 2010 Regular Meeting.

2a. Approved**

Award the bid for the Apollo to Lawler 138kV Transmission Line Upgrade (Bid No. 302-10) to Techline, Inc. in the amount of \$517,170.84 with a contingency of \$50,000.00 for a total of \$567,170.84.

- 2b. Approved** Award the bid for a Caterpillar 336DL Excavator (Bid No. 374-10) to HoltCat in the amount of \$263,500.00.
3. Approved** Ordinance 6415 approving a change of zoning from Industrial-1 District to Health Services District on a 10.9-acre tract of land located east of Shiloh Road, north of Westwood Drive. (Zoning File No. 10-19, Skilled Healthcare LLC)
4. Approved** Resolution 9951 supporting the Forest Jupiter Transit Oriented Redevelopment Plan Sustainable Development Project.
5. Approved** Ordinance 6416 authorizing the issuance of City of Garland Tax Notes, Series 2010 in the amount of \$5,050,000 and resolving other matters incident and related thereto.
6. Approved** Minute action authorizing the City Manager to execute a Professional Services Agreement with SSP Innovations in a not-to-exceed amount of \$200,000 (including \$28,600 contingency) is requested for the completion of the design and implementation of the TELVENT Miner & Miner “DESIGNER” application for the City’s existing ArcFM platform comprised of the WorkForce Management (WFM) and the Geographic Information System (GIS) systems applications.
7. Approved** Ordinance amending Chapter 22, “Health,” of the Code of Ordinances of the City of Garland to include elements of the TCEQ’s new “Streamlining Rule.”
8. Approved Resolution 9952 unanimously appointing James Ratliff as Garland’s representative to the Board of Directors of the Texas Municipal Power Agency.
9. Approved Hold a public hearing and consider an ordinance ordaining the City’s participation in the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code, providing tax incentives, designating a liaison for communication with interested parties, nominating the SST Truck Company LLC to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank as an enterprise project.

Mayor Jones opened the public hearing at 7:14 PM. Speaking on this item was Paul Mayer.

Motion was made by Councilmember Chick and second by Councilmember Williams to close the public hearing at 7:15 PM and to approve Ordinance 6418 ordaining the City's participation in the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code, providing tax incentives, designating a liaison for communication with interested parties, nominating the SST Truck Company LLC to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank as an enterprise project. Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

10. Held Public Hearing Hold a public hearing regarding the use of cell phones and other wireless communications devices in school zones.

Mayor Jones opened the public hearing at 7:16 PM. Speaking on this item were Dawn Coleman, Steve Miller and Mike Rose.

There being no further speakers the public hearing was closed at 7:22 PM.

11. Held Public Hearing Hold a public hearing on the 2010-11 Proposed Budget.

Mayor Jones opened the public hearing at 7:23 PM.

Speaking on this item were John M. Fowler, Dwight Jeffery, Bettye Haynes, Lee Lutz, Alan Smith and Mike Rose.

There being no further speakers the public hearing was closed at 7:36 PM.

12. Held Public Hearing Hold a public hearing on the Proposed 2010-11 Tax Rate of 70.46 cents per \$100 of valuation.

The Mayor opened the public hearing at 7:36 PM.

There being no speakers the Mayor closed the public hearing at 7:36 PM. The Mayor read the following statement: The tax rate is scheduled for adoption on Tuesday, September 7, 2010 at 7:00 PM in the Council Chambers of Garland City Hall.

13. Approved Consider the application of SMV, Inc., requesting approval of 1) an amendment to Planned Development (PD) District 05-51 for limited Commercial-1 Uses regarding the location of a fence, 2) a Concept Plan for a Warehousing, General (warehouse or welding supply shop) and 3) a Detail Plan for

said Warehouse with conditions. The property is located at 301 Lavon Drive. (File 10-20)

Mayor Jones opened the public hearing at 7:37 PM. Speaking on this item were Neil Montgomery, Senior Managing Director of Development Services and Charles Voight.

Motion was made by Councilmember Cox and second by Councilmember Edwards to close the public hearing at 7:39 PM and to approve the application of SMV, Inc., requesting approval of 1) an amendment to Planned Development (PD) District 05-51 for limited Commercial-1 Uses regarding the location of a fence, 2) a Concept Plan for a Warehousing, General (warehouse or welding supply shop) and 3) a Detail Plan for said Warehouse with conditions. Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

14.

Consider appointments to Boards and Commissions.

Motion was made by Mayor Pro Tem Jeffus to appoint the following individuals to the listed boards:

Jim Bookhout – Board of Adjustment
Blanca Sanchez – Garland Cultural Arts Commission
David Perry – Housing Standards Board
D. Cecil Williams – Parks and Recreation/Tree Board
Paul Hoffman – Plan Commission
Bob Duckworth – TIF (Downtown)

Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

Motion was made by Councilmember Athas to appoint the following individuals to the listed boards:

Harlan Seagren – Garland Cultural Arts Commission
Nicholas Oliver – Housing Standards Board
Ed Seghers – Parks and Recreation/Tree Board
Scott Roberts – Plan Commission
Leea Marie Thompson-Fudge – Senior Citizen Advisory Board

Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

Motion was made by Councilmember Cox to appoint the following individuals to the listed boards:

William Pierson – Board of Adjustment
Steven Hallman – Building and Fire Code
Minerva Moreno – Community Multicultural Commission
Sandra Lockhart – Garland Cultural Arts Commission
Anita Fern Goebel – Housing Standards Board
Raymond Flood – Parks and Recreation/Tree Board
Louis Arthur Moore, Jr. – Plan Commission
Claudia Jenkins – Senior Citizen Advisory Board
William Dunn – TIF (Downtown)

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

15. Citizen comments.

Steve Miller

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:35 pm.

CITY OF GARLAND

Signed:

Mayor Ronald E. Jones

Attest:

Mary J. Kayser, City Secretary