

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, June 15, 2010, in the Council Chambers at City Hall with the following members present:

Mayor	Ronald E. Jones
Mayor Pro Tem	Laura Perkins Cox
Councilmember	Douglas Athas
Councilmember	Preston Edwards
Councilmember	Larry Jeffus
Councilmember	John Willis
Councilmember	Barbara Chick
Councilmember	Rick Williams

ABSENT:

Councilmember	Darren Lathen
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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 Chick led the invocation and the pledge.

CEREMONIALS:

None

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, seconded by Councilmember Williams to approve Consent Agenda Item #'s: 1, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 3, 4, 5, 6 and 7. Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

1. Approved**

Approve the minutes of the June 1, 2010 Regular Meeting.

2a. Approved**

Award the bid for Engineering Services for the ARRA HVAC System Replacement at Garland City Hall (Bid No. 54-10) to Kinsman & Associates in the amount of \$175,900.00.

- 2b. Approved** Award the bid for the Wide Area Network/Sonet Ring and Annual Volume Guarantee Contract (Bid No. 132-10) to Verizon Business in the amount of \$806,040.00.
- 2c. Approved** Award the bid for the Duck Creek Fiber Optic Cable Expansion Project (Bid No. 190-10) to Gardner Telecommunications in the amount of \$422,138.74.
- 2d. Approved** Award the bid for Switchgear/Breaker Maintenance (Bid No. 215-10) to Shermco Industries in the amount of \$125,000.00.
- 2e. Approved** Award the bid for Garland Water Services Relocations – Phase 2 (Bid No. 218-10) to North Texas Contracting, Inc. in the amount of \$107,880.00.
- 2f. Approved** Award the bid for One-Ton Pickup Trucks (Bid No. 244-10) to Randall Reed’s Prestige Ford in the amount of \$122,463.00, Sam Pack’s Five Star Ford in the amount of \$28,223.00 and Martco Waste Systems Equipment in the amount of \$23,683.00 for a total bid award of \$174,369.00
- 2g. Approved** Award the bid for Electronic Patient Care Reporting System (EPCR) (Bid No. 279-10) to Portable Computer Systems in the amount of \$82,075.35, Zoll Data Systems, Inc. in the amount of \$67,000.00 and to Dell in the amount of \$27,540.00 for a total bid award of \$176,615.35
- 2h. Approved** Award the bid for the Microsoft Enterprise Licensing Agreement (Bid No. 292-10) to Dell, Inc. in the amount of \$1,270,404.80.
3. Approved** Resolution 9938 authorizing the submission and acceptance of an application to the Bureau of Justice Assistance for a grant under the 2010 Justice Assistance Grant Program. The estimated net award to the City of Garland will be approximately \$51,111.96.
4. Approved** Resolution 9939 reviewing and adopting an investment policy.
5. Approved** Resolution 9940 appointing JP Morgan Chase as the depository bank for the City of Garland.

6. Approved**

Resolution 9941 authorizing the Mayor to execute an Agreement Related to the Adoption of an Amendment to Power Sales Contract among and between the City of Bryan, the City of Denton, the City of Garland, the City of Greenville, and the Texas Municipal Power Agency.

Resolution 9942 authorizing the Mayor to execute an Amendment to the Power Sales Contract between and among the City of Bryan, the City of Denton, the City of Garland, the City of Greenville, and the Texas Municipal Power Agency.

Resolution 9943 authorizing the Mayor to execute a further agreement related to the Global Compromise Settlement Agreement among and between the City of Bryan, the City of Denton, the City of Garland, the City of Greenville, and the Texas Municipal Power Agency.

7. Approved**

Resolution 9944 establishing a meeting schedule for the month of July 2010 as follows:

Monday, July 12, 2010 - Work Session
Tuesday, July 13, 2010 - Regular Meeting
Monday, July 19, 2010 - Work Session
Tuesday, July 20, 2010 - Regular Meeting

8a. Pulled

Consider the application of Charlie Shearer, requesting approval of 1) a change of zoning from Planned Development (PD) District 88-19 for General Business Uses to a Planned Development (PD) District

The proposal is for approval of a change of zoning from Planned Development 88-19 for General Business Uses to a Planned Development for Commercial-1 Uses and a Specific Use Permit for an Alternative Financial Establishment. At the May 24, 2010 meeting, the Plan Commission (by a 6 to 2 vote) recommended approval of 1) the change of zoning to a Planned Development for Commercial-1 Zoning with limited uses as outlined by staff, and 2) a Specific Use Permit for an Alternative Financial Establishment for a period of 5 years tied to Jack Keller.

This item was pulled from the agenda.

8b. Approved

Consider the application of Harmony Science Academy, requesting approval of a Specific Use Permit for a Charter School on property zoned Single Family-7 (SF7/E/3) District. The property is located at 2302 Firewheel Parkway. (File 10-14)

Mayor Jones opened the public hearing at 7:04 PM. Speaking on this item were Neil Montgomery, Senior Managing Director of Development Services and Robert Holton.

Motion was made by Councilmember Athas and second by Mayor Pro Tem Cox to close the public hearing at 7:07 PM and to approve the application of Harmony Science Academy, requesting approval of a Specific Use Permit for 15 years for a Charter School on property zoned Single Family-7 (SF7/E/3) District. The property is located at 2302 Firewheel Parkway. Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

8c. Approved**

Consider the application of Kathy Kelley, requesting approval of a Specific Use Permit for Kindergarten, Preschool or Child Care Center on property zoned Central Area-2 (CA-2) District. The property is located at 316 South Ninth Street. (File 10-15)

Mayor Jones opened the public hearing at 7:08 PM. Speaking on this item was Neil Montgomery, Senior Managing Director of Development Services.

Motion was made by Mayor Pro Tem Cox and second by Councilmember Edwards to close the public hearing at 7:10 PM and to approve the application of Kathy Kelley, requesting approval of a Specific Use Permit for 10 years for Kindergarten, Preschool or Child Care Center on property zoned Central Area-2 (CA-2) District. The property is located at 316 South Ninth Street. Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

9.

Appointments to Boards and Commissions.

Mayor Jones turned the meeting over to Mayor Pro Tem Cox.

Motion was made by Mayor Jones to appoint the following individuals to the listed boards:

Deborah A. Popnoe – Community Multicultural Commission
Lawrence Billy Jones III – Youth Council

Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.
Mayor Pro Tem Cox returned the meeting to Mayor Jones.

The following names were placed in nomination:

Minerva I. Moreno – Community Multicultural Commission
(Cox)
Ana Karen Garcia – Youth Council (Cox)
Jeremy Morgan – Youth Council (Cox)
Chanale Grant – Youth Council (Edwards)
Maria Barnett – Youth Council (Chick)
Trevor Greer – Youth Council (Williams)
Gina Scaria – Youth Council (Lathen)

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

10. Citizen comments.

Don E. Howard III
John Clary

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:17 pm.

CITY OF GARLAND

Signed:

Mayor Ronald E. Jones

Attest:

Mary J. Kayser, City Secretary