

The Mayor recognized scouts from Troop 1776 and 719.

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

1. Approved** Approved the minutes of the May 4, 2010 Regular Meeting.

2a. Approved Briarwood Drive Improvements Bid No. 193-10

Tri-Con Services \$1,031,253.85

This request is for street, drainage, and utility improvements along Briarwood Drive from Duck Creek to Fifth Street.

Speaking on this item was Robert Wunderlich, Senior Managing Director of Transportation and Engineering.

Motion was made to award the bid for Briarwood Drive Improvements (Bid No. 193-10) to Tri-Con Services in the amount of \$1,031,253.85. Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

2b. Approved ** Awarded the bid for Fleet Fuels (Bid No. 211-10) to Martin Eagle Oil Company in the amount of \$4,875,000.00.

2c. Approved** Awarded the bid for DART Aerial Reconstruction Labor – Section R-1 from the Garland Station to Rowlett Station (Bid No. 213-10) to HyPower, Inc. in the amount of \$1,123,756.00.

2d. Approved** Award the bid for 1/2-Ton Pickup Trucks (Bid No. 214-10) to Sam Pack's Five Star Ford of Carrollton in the amount of \$109,334.00.

2e. Approved** Awarded the bid for Yale Drive – Forest Lane to Lawler Road Improvements (Bid No. 220-10) to Tri-Con Services in the amount of \$3,429,879.35.

2f. Approved** Awarded the bid for Emergency Citizen Communications (Bid No. 242-10) to Emergency Communications Network, Inc. in the amount of \$128,300.00.

through the Economic Development Bank as an Enterprise Project. and

5b. Approved

Ordinance 6404 designating an area as a Reinvestment Zone for Commercial/Industrial Tax Abatement; making certain findings thereon; authorizing the City Manager to execute an agreement with the applicant regarding the reinvestment zone. Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

6a. Approved

Consider the application of GR LRE LLC, requesting approval of 1) an amendment of the Concept Plan for a Restaurant with Drive Through and Retail/Personal Service Uses on property zoned Planned Development (PD) District 02-25 for Freeway Uses, and 2) a Detail Plan for a Restaurant with Drive Through. The property is located east of Lavon Drive, south of Town Center Boulevard. (File 10-06)

Mayor Jones opened the public hearing at 7:43 PM. Speaking on this item were Neil Montgomery, Senior Managing Director of Development Services, Greg Colchin and Shinpei Quo.

Motion was made by Councilmember Lathen and second by Councilmember Edwards to close the public hearing at 7:52 PM and to approve the application of GR LRE LLC, requesting approval of 1) an amendment of the Concept Plan for a Restaurant with Drive Through and Retail/Personal Service Uses on property zoned Planned Development (PD) District 02-25 for Freeway Uses, and 2) a Detail Plan for a Restaurant with Drive Through. Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

6b. Approved

Consider the application of Raul Licea, requesting approval of a Specific Use Permit for Contractor Equipment and Storage on property zoned Commercial-2 (C-2) District. The property is located at 110 Second Street. (File 10-10)

Mayor Jones opened the public hearing at 7:53 PM. Speaking on this item were Neil Montgomery, Senior Managing Director of Development Services, and Raul Licea.

Motion was made by Mayor Pro Tem Cox and second by Councilmember Edwards to close the public hearing at 7:55 PM and to approve the application of Raul Licea, requesting approval of a Specific Use Permit for 10 years for Contractor

Equipment and Storage on property zoned Commercial-2 (C-2) District. Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

6c. Approved

Consider the application of Taco Bell of America, requesting approval of 1) a Specific Use Permit for a Restaurant with Drive Through on property zoned General Business (GB) District, and 2) a variance to Section 7.1 of the Screening and Landscaping Standards regarding width of landscape buffer. The property is located at 502 South Garland Avenue. (File 10-11)

The Mayor opened the public hearing at 7:56 PM. Speaking on this item were Neil Montgomery, Senior Managing Director of Development Services and David Gregory.

Motion was made by Mayor Pro Tem Cox and second by Councilmember Edwards to close the public hearing at 8:00 PM and to approve the application of Taco Bell of America, requesting approval of 1) a Specific Use Permit for 20 years for a Restaurant with Drive Through on property zoned General Business (GB) District. Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

6d. Approved

Consider the application of Eris Harris, 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 416 South Third Street, Suite E. (File 10-12)

The Mayor opened the public hearing at 8:00 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 8:02 PM and to approve the application of Eris Harris, 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. Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

7. Consider appointments to Boards and Commissions.

The Council considered two nominees for the Utility Advisory Board Member – Position 7 – Christopher Ott and Marc Peterson. Votes were cast as follows:

Mayor – Christopher Ott
Councilmember Athas – Absent
Mayor Pro Tem Cox – Marc Peterson
Councilmember Edwards – Marc Peterson
Councilmember Jeffus – Marc Peterson
Councilmember Willis – Marc Peterson
Councilmember Chick – Marc Peterson
Councilmember Williams – Marc Peterson
Councilmember Lathen – Christopher Ott

With 6 votes Marc Peterson was appointed to the Utility Advisory Board – Place 7 for a term to end August 31, 2012

8. Citizen comments.

John Clary

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 8:06 pm.

CITY OF GARLAND

Signed:

Mayor Ronald E. Jones

Attest:

Mary J. Kayser, City Secretary