

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Monday, March 1, 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
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 Lathen led the invocation and the pledge.

CEREMONIALS: The Mayor presented a Special Recognition to the Dee Dee Bates State Farm Agency her sponsorship of the Teens in the Driver's Seat event.

The Mayor presented a Special Recognition to the Firewheel Town Center for hosting the Teens in the Driver's Seat event.

The Mayor presented a Proclamation to the Purchasing Department recognizing March as Purchasing and Materials Management 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 Lathen, seconded by Councilmember Williams to approve Consent Agenda Item #'s: 1, 2a, 2b, 2c, 3, 4 and 5. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

1. Approved\*\* Approved the minutes of the February 16, 2010 Regular Meeting and the February 22, 2010 Special Meeting.

2a. Approved\*\* Award the bid for Plumbing Maintenance/Repair (Bid No. 5-10) to United Mechanical in the amount of \$250,000.00.

- 2b. Approved\*\* Award the bid for the Ornamental Fence and Gate – Hinton Landfill (Bid No. 43-10) to Llano River Fence Co. in the amount of \$100,784.00 with a contingency (15%) of \$15,117.00 for a total award of \$115,901.00.
- 2c. Approved\*\* Award the bid for Emergency Underground Cable Replacement - Loop 71 (Bid No. 110-10) to MasTec North America, Inc. in the amount of \$ 90,377.80 with a contingency of \$20,000.00 for a total award of \$110,377.80.
3. Approved\*\* Ordinance 6382 approving a change of zoning from Planned Development (PD) District 84-127 for Health Care and Fitness and Rehabilitation Center to General Business (GB) District on a 0.60-acre tract of land located at 2719 Belt Line Road. (Zoning File No. 10-02, R. M. Joseph)
4. Approved\*\* Resolution 9924 declaring a necessity and finding a public convenience and necessity for the taking and acquiring of real property for use as a street, right-of-way, and utility easement, and other municipal purposes; authorizing the Director of Engineering to make an offer to the owner of the property (Counts); and, if the offer is refused, authorizing the City Attorney to institute the necessary procedures for condemnation for the appropriation of the property necessary for use as a street right-of-way, easements, and other municipal purposes related to the improvements to Naaman Forest Boulevard from Ranger Drive to Brand Road by the City of Garland, Texas.
5. Approved\*\* Resolution 9925 authorizing the City Secretary to enter into an election services contract in the amount of \$34,559.97 for the administration of a General Election and, if needed, a runoff election.
6. Approved waiver Hold a public hearing to consider a sidewalk escrow waiver request from J. E. Darnell.
- Mayor Jones opened the public hearing at 7:14 PM. Speaking on this item were Neil Montgomery, Senior Managing Director of Development Services and J. E. Darnell.

Motion was made by Mayor Pro Tem Cox and second by Councilmember Edwards to waive the sidewalk escrow fell for 1000 West Avenue F. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

At this time the Mayor turned the meeting over to Mayor Pro Tem Cox.

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

Shirley Robnet – Senior Citizens Advisory Board

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

At this time the meeting was returned to the Mayor.

8. Citizen comments.

None

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

CITY OF GARLAND

Signed:

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Mayor Ronald E. Jones

Attest:

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Mary J. Kayser, City Secretary