

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, June 2, 2009, in the Council Chambers at City Hall with the following members present:

Mayor	Ronald E. Jones
Mayor Pro Tem	Rick Williams
Councilmember	Douglas Athas
Councilmember	Laura Perkins Cox
Councilmember	Preston Edwards
Councilmember	Larry Jeffus
Councilmember	John Willis
Councilmember	Barbara Chick
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 proclamation in support of the 2010 Census to representatives of the Census Bureau.

OATH: City Attorney Brad Neighbor administered the Oath to those who were to present testimony at this meeting.

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 Mayor Pro Tem Williams to approve Consent Agenda Item #'s: 1, 2, 3a, 3b, 3c, 5, and 6. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

1. Approved** Approval of the minutes of the May 19, 2009 Regular Meeting.

2. Approved** Award the bid for One-Ton Pickups (Bid No. 310-09) as follows: Sam Pack's Five Star Ford of Carrollton in the amount of \$178,598.00 and Baby Jack II Automotive in the amount of \$33,048.00 for a total of \$211,646.00

- 3a. Approved** Ordinance 6315 approving a Specific Use Permit for High Risk Use on a 3.601-acre tract of land zoned Industrial-1 (I-1) District located at 2929 Oakland Street. (Zoning File No. 09-13, Carroll Company)
- 3b. Approved** Ordinance 6316 approving a Specific Use Permit for Automobile Sales, Leasing, and Repair (Used) on a 0.37-acre tract of land zoned Industrial-1 (I-1) District located at 925 Lavon Drive. (Zoning File No. 09-14, Geral DeWitt)
- 3c. Approved** Ordinance 6317 approving a Specific Use Permit for a Recycling Center on a 4-acre tract of land zoned Industrial-1 (I-1) District located north of Forest Lane and west of Shiloh Road. (Zoning File No. 09-15, Garland Recyclers)
4. Approved Consider an ordinance amending Chapter 50, "Utility Rates and Fees," of the Code of Ordinances of the City of Garland relating to fees for water services provided by the City.
- Speaking on this item was Jack May Managing Director of Water and Wastewater Utilities.
- Motion was made by Mayor Pro Tem Williams and second by Councilmember Lathen to approve Ordinance 6318 amending Chapter 50, "Utility Rates and Fees," of the Code of Ordinances of the City of Garland relating to fees for water services provided by the City. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.
5. Approved** Ordinance 6319 amending Chapter 21, "Fire Prevention and Protection" of the Code of Ordinances of the City of Garland by eliminating the \$50 non-transport fee.
6. Approved** Resolution 9876 adopting and approving amendments to the 2008 Annual Action Plan of the 2005 – 2010 Consolidated Plan; providing for the implementation of the CDBG-R Program and approving the use of the funds.
- 7a. Approved Consider the application of Baylor Medical Center at Garland, requesting approval of a Specific Use Permit for a Helipad on property zoned Industrial-1 (I-1) District and Health Services (HS) District. This property is located north of Walnut Street, east of Shiloh Road. (File 09-16)

Mayor Jones opened the public hearing at 7:13 pm. Speaking on this item were Neil Montgomery, Senior Managing Director of Development Services, Jason Cole and Ron Bowen.

Motion was made by Councilmember Lathen and second by Mayor Pro Tem Williams to close the public hearing at 7:16 pm and to approve the application of Baylor Medical Center at Garland, requesting approval of a Specific Use Permit for 20 years for a Helipad on property zoned Industrial-1 (I-1) District and Health Services (HS) District. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

7b. Approved

Consider the application of Tom Mannewitz, requesting approval of a Specific Use Permit for a Shooting Range (Indoor) on property zoned Industrial-1 (I-1) District. The property is located at 1717 South Jupiter Road. (File 09-17)

Mayor Jones opened the public hearing at 7:17 pm. Speaking on this item were Neil Montgomery, Senior Managing Director of Development Services and Tom Mannewitz.

Motion was made by Councilmember Chick and second by Councilmember Cox to close the public hearing at 7:18 pm and to approve the application of Tom Mannewitz, requesting approval of a Specific Use Permit for 20 years for a Shooting Range (Indoor) on property zoned Industrial-1 (I-1) District. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

7c. Approved

Consider the application of Garland Power & Light, requesting approval of 1) a Specific Use Permit for an Electric Substation on property zoned General Business (GB) District, Agriculture (AG) District, and a Planned Development (PD) District for Office and Shopping Center Uses, and 2) a waiver of a required 10-foot wide pedestrian and utility easement along the north right-of-way line of Miller Road. The property is located north of Miller Road and west of Centerville Road. (File 09-18)

Mayor Jones opened the public hearing at 7:20 pm. Speaking on this item were Neil Montgomery, Senior Managing Director of Development Services and Frank Polma.

Motion was made by Councilmember Cox and second by Councilmember Edwards to close the public hearing at 7:26 pm and to approve the application of Garland Power & Light,

requesting approval of a Specific Use Permit for an unlimited term for an Electric Substation on property zoned General Business (GB) District, Agriculture (AG) District, and a Planned Development (PD) District for Office and Shopping Center Uses. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

(The record reflects that the waiver of a required 10-foot wide pedestrian and utility easement along the north right-of-way line of Miller Road was considered by the Plan Commission and approved and was not considered by the Council.)

8. Citizen comments.

Frank D. Arriaga
Steve Miller
Randy Wilkinson

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:39 pm.

CITY OF GARLAND

Signed:

Mayor Ronald E. Jones

Attest:

Mary J. Kayser, City Secretary