

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, April 7, 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
	Deputy City Secretary	Debra Booth

CALL TO ORDER: The meeting was called to order by Mayor Ronald E. Jones. Councilmember Willis led the invocation and the pledge.

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 Edwards to approve Consent Agenda Item #'s: 1, 2a, 2b, 2c, 2d, 3, 4, 5, 6 and 8. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

1. Approved** Approval of the minutes of the March 24, 2009 Regular Meeting.

2a. Approved** Award the bid for Equipment for 2009 Police Pursuit Vehicles (Bid No. 261-09) to GT Distributors in the amount of \$152,451.65

2b. Approved** Award the bid for Sedans for the Police Department (Bid No. 229-09) to Reliable Chevrolet in the amount of \$177,205.00.

2c. Approved** Award the bid for ½ Ton Pickup Trucks (Bid No. 214-09) to Baby Jack Automotive, LTD in the amount of \$159,470.00 and to Bob Tomes Ford in the amount of \$ 15,624.00 for a total of \$175,094.00.

- 2d. Approved** Award the bid for Architectural Services for the remodel and addition to the McIntire Operations Center located at the Newman Power Plant (Bid No. 286-08) to Mayse & Associates in the amount of \$338,250.00.
3. Approved** Ordinance 6304 approving a Specific Use Permit for a Car Wash (Unattended) on a 0.85-acre tract of land zoned Planned Development (PD) District 08-52 for Shopping Center Uses located at 3120 Kingsley Road. (Zoning File No. 09-10, L. J. Erickson)
4. Approved** Resolution 9867 authorizing the City Manager to sign an interlocal governmental agreement by and between the City of Garland and the City of Dallas relating to the Dallas Internet Crimes Against Children Taskforce Project.
5. Approved** Ordinance 6305 amending various sections of Chapter 51, "General Utility Provisions," of the Code of Ordinances of the City of Garland related to the Drought Contingency Plan and Water Conservation Plan.
6. Approved** Minute action authorizing the City Manager to execute a design contract with R-Delta Engineers, Inc. in an estimated amount of \$144,600 to prepare the plans and specifications for the reconstruction of Briarwood Drive between Duck Creek and Fifth Street.
7. Approved Consider a resolution accepting a Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program (STEP) – "Click It or Ticket" (CIOT) Grant in the amount of \$39,965.00.
- Motion was made by Councilmember Willis and second by Councilmember Edwards to approve Resolution 9868 accepting a Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program (STEP) – "Click It or Ticket" (CIOT) Grant in the amount of \$39,965.00. Motion carried: 8 Ayes; 1 Nays (Lathen); and 0 Abstentions.
8. Approved** Resolution 9869 approving and funding the 2008 Neighborhood Vitality Matching Grant Applications for the first application cycle.
- Oath City Attorney Brad Neighbor administered the Oath to those who were to present testimony at this meeting.

9. Held Public Hearing

Hold a public hearing to consider the 2009/2010 CDBG, HOME, and ESG Budget.

Mayor Jones opened the public hearing at 7:06 pm. Speaking on this item were the following individuals:

(The record reflects that Councilmember Cox recused herself during testimony by representatives of the Urban League due to a conflict of interest and Councilmember Willis recused himself during testimony by representatives of Addicare due to a conflict of interest. A statement setting out the extent of the conflict is on file with the City Secretary.)

Tasha Watson – Dallas Urban League
Annie Dickson – Urban League
Lee Lutz – Urban League
Rashdah Madyun – Urban League
Shirley Walker – Urban League
James Harrison – Addicare
Lynette Payne – Galaxy Counseling Center
Mary Ehlenfeldt – Achievement Center of Texas
Karen Singleton – RHC
Marilynne Serie – Achievement Center of Texas
Maggie Willis – Community Dental
Paul Hoffman – Community Dental
Reccus Jones – Youths Excelling in Society
Suzanna Swanson – Senior Citizens of Greater Dallas
Mike Bencheck – Good Samaritans of Garland
Maria Molett – Counseling Institute of Texas
Barbara Burton – Hope Clinic of Garland
LaDerrick Brazil – Parks and Recreation Stars Group
Steve Miller – First Time home buyers
Sonya Bryant – New Beginnings Center
Evangelina Gaytan – New Beginnings Center
Valarie Dominguez – New Beginnings Center
Saskia Davis – New Beginnings Center
Jennifer Morrison – New Beginnings Center
Annie Dickson – Infrastructure
There being no further speakers the Mayor closed the public hearing at 7:56 pm.

10. Approved

Consider the application of the City of Garland to consider appropriate zoning on properties zoned Shopping Center (SC) District. These properties are bound by Belt Line Road, Century Park Drive and West Brand Road. (File 08-56)

Mayor Jones opened the public hearing at 7:56 pm. Speaking on this item were Neil Montgomery, Senior Managing Director of Development Services, L. Kimbal Simpson, Mike Kascsak, Laura Nelson, John Hahn, Karrie Ortiz, Barry Knight, Lee Lutz and Richard Moreno.

Motion was made by Councilmember Lathen and second by Mayor Pro Tem Williams to close the public hearing at 8:29 pm and to change the zoning on the undeveloped properties (1113 and 1105 Belt Line Road) and the fiber optic switching station from the Shopping Center District to a Planned Development District based on the Office 1 District with conditions limiting access onto Century Park Drive, establishing building material requirements, limiting freestanding signage to monument signs, requiring a masonry screening wall adjacent to the residential district and requiring Concept and Detail Plan approval for new development. Motion carried: 8 Ayes; 1 Nays (Jeffus); and 0 Abstentions.

11. Citizen comments.

Kathy Stokes
Bonnie McGee

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 8:36 pm.

CITY OF GARLAND

Signed:

Mayor Ronald E. Jones

Attest:

Mary J. Kayser, City Secretary