

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, September 20, 2011, in the Council Chambers at City Hall with the following members present:

Mayor	Ronald E. Jones
Mayor Pro Tem	Preston Edwards
Councilmember	Douglas Athas
Councilmember	Laura Perkins Cox
Councilmember	Larry Jeffus
Councilmember	John Willis
Councilmember	Lori Barnett Dodson
Councilmember	Rick Williams
Councilmember	Jim Cahill

STAFF PRESENT:	City Manager	William E. Dollar
	City Attorney	Brad Neighbor
	City Secretary	Mary J. Kayser
	Deputy City Secretary	Elaine Simpson

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

CEREMONIALS: The Mayor presented a proclamation for International Day of Peace.

The Mayor recognized the 2100-2012 Garland Youth Council.

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 Athas, and second by Councilmember Cox to approve Consent Agenda Item #'s: 1, 2a, 2b, 2c, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 14. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

1. Approved** Approve the minutes of the September 6, 2011 Regular Meeting.

2a. Approved** Award the bid for Ray Olinger Plant Control Valve Parts (Bid No. 2441-11) as follows: General Electric \$4,468.36, Action Turbine Repair Services, Inc. \$7,895.00, Fajon Machining, Inc. \$40,465.00, Mechanical Dynamics Analysis \$54,225.00, and Technical Hardfacing Machining \$70,059.00 for a total of \$177,112.36.

- 2b. Approved** Award the bid for Replacement Fleet Vehicles (Bid No. 2548-11) to Sam Pack's Five Star Ford in the amount of \$456,779.27.
- 2c. Approved** Award the bid for Control Valve Repair Parts for Ray Olinger Turbines (Bid No. 2557-11) to Voith Turbo, Inc. in the amount of \$175,908.14.
3. Approved** Ordinance 6487 amending the zoning laws of the City of Garland by approving a Specific Use Permit for Kindergarten, Preschool or Child Care Center on a 0.717-acre tract of land zoned Single-Family (SF/7/E/3) District located at 815 East Oates Road, north of East Oates Road and east of Broadway Boulevard. (Zoning File No. 11-21, Pecan Ranch Early Learning Center, LLC)
4. Approved** Minute action authorizing the City Manager to execute an agreement to bind dental insurance coverage with Guardian Dental effective January 1, 2012.
5. Approved** Ordinance 6478 amending Section 10 of Ordinance 6485 to make November 1, 2011 the effective date for the sewer service fees established in Section 7 of ordinance 6485, while leaving October 1, 2011 as the effective date for all other fees.
6. Approved** Resolution 10006 authorizing the City Manager to execute an interlocal agreement with the City of Sachse for storage and use of an emergency decontamination trailer.
7. Approved** Resolution 10007 supporting the issuance of a Municipal Setting Designation Certificate for property generally located at 11344 Plano Road and the Dallas Area Rapid Transit right-of-way abutting such property.
8. Approved** Minute action confirming the reappointment of Dr. Timothy Lambert for a two-year term as Garland Health Officer.
9. Approved** Minute action authorizing the Mayor to execute a deed without warranty conveying 914 Quincy Drive to Two C-Three C, Inc.

10. Approved** Resolution 10008 authorizing the City Manager to enter into a contract with the Texas State Library and Archives Commission to operate the Northeast Texas Library System (NETLS); to submit annually a grant application and program of service to operate NETLS.
11. Approved** Resolution 10009 authorizing the City Manager to execute and administer a Technical Assistance Negotiated Grant with the Texas State Library and Archives Commission; providing that the Nicholson Memorial Library System will provide certain services.
12. Approved** Resolution 10010 establishing fund balance policies as required by GASB 54.
13. Approved Consider a resolution repealing Resolution No. 8383.

In its last session, the Texas Legislature enacted substantial revisions to the laws that govern the confidentiality of "competitive matters", that is, information that could affect the competitive interests of the City's electric utility, GP&L. Under the previous state of the law, the governing bodies of municipally-owned utilities had a great deal of authority to determine what categories of information would be deemed to be competitive and thus excepted from disclosure. The new law removes that discretion and instead provides an "either or" categorization, that is, information is either competitive (as defined by the revised law) or it is not. Resolution No. 8383 was adopted under the old law. It is no longer relevant, and should therefore be repealed. This item was considered by Council at the September 19, 2011 Work Session.

City Attorney Brad Neighbor addressed this item.

Speaking on this item was Mike Rose.

Motion was made by Councilmember Athas and second by Mayor Pro Tem Edwards to approve Resolution 10011 repealing Resolution No. 8383. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

14. Approved** Resolution 10012 authorizing the City Manager to execute an interlocal agreement with the City of Sachse for water main improvements along Bunker Hill Road from SH-78 to Pleasant Valley Road.
15. Citizen comments.
- None

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:19 pm.

CITY OF GARLAND

Signed:

Mayor Ronald E. Jones

Attest:

Mary J. Kayser, City Secretary