

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

CEREMONIALS: Mayor Jones presented a special recognition to Amberton University recognizing their 40th Anniversary.

Mayor Jones presented a proclamation for Municipal Court Week.

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 Chick, and second by Councilmember Williams to approve Consent Agenda Item #'s: 1, 2b, 3a, 3b, 3c, 3d, 3e, 4, 5, 6, 7, 8a, 8b, 8c, and 8d. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

1. Approved** Approve the minutes of the October 18, 2011 Regular Meeting.

2a. Approved

Spring Creek Greenbelt Turf Establishment Bid No. 2401-11

Northstar Construction, Inc.	\$579,976.00
Owner's Allowance for	<u>20,000.00</u>
Extended Vegetation	<u>\$599,976.00</u>

This request is for the construction of the Spring Creek Trail and owner's allowance for additional turf establishment.

Speaking on this item was Debby Bass (concerns about the bid process and award)

Jim Stone Managing Director of Parks, Recreation and Cultural Services reviewed the bid process.

Motion was made by Councilmember Jeffus and second by Councilmember Cox to award the bid for the construction of the Spring Creek Trail and Greenbelt Turf Establishment (Bid No. 2401-11) to Northstar Construction, Inc. in the amount of \$579,976.00 with the Owner's Allowance for Extended Vegetation in the amount of \$ 20,000.00 for a total of \$599,976.00

2b. Approved**

Award the bid for Architectural Services -Analytical Laboratory at Rowlett Creek Wastewater Treatment Plant (Bid No. 477-08) to HDR Architecture, Inc. in the amount of \$248,500.00.

3a. Approved**

Ordinance 6492 amending the zoning laws of the City of Garland by approving a Specific Use Permit for a Kindergarten, Preschool or Child Care Center on a 2.33-acre tract of land zoned Planned Development (PD) District 00-41 for General Business Uses, located at 4702 Saturn Road, east of Saturn Road and north of Marketplace Drive. (Zoning File No. 11-25, Linnie Ford & Joyce Whitaker)

3b. Approved**

Ordinance 6493 amending the zoning laws of the City of Garland by approving a change of zoning from Freeway (FW) District to a Planned Development (PD) District for Freeway Uses to allow Vehicle Sales, Service and Repair (other than auto) as an ancillary use and a Detail Plan with conditions on a 2.41-acre tract of land located at 354 E. Interstate Highway 30, Suite B, south of Interstate Highway 30, west of Lyons Road. (Zoning File No. 11-26, FMB Sports Inc.)

- 3c. Approved**
Ordinance 6494 amending the zoning laws of the City of Garland by approving a change of zoning from Planned Development (PD) District 98-50 for Care of Psychiatric Patients, Residential to a Planned Development (PD) District for Multi-Family Uses (Assisted Living), a Specific Use Permit for Assisted Living, and a Detail Plan on a 4.955-acre tract of land located southeast of the intersection of Colonel Drive and Broadway Boulevard. (Zoning File No. 11-27, 714 N. Watson LLC)
- 3d. Approved**
Ordinance 6495 amending the zoning laws of the City of Garland by approving a change of zoning from Planned Development (PD) District 06-37 and 07-52 for Freeway Uses to a Planned Development (PD) District for Freeway Uses, an amended Concept Plan and Detail Plan for a Restaurant on a 3.15-acre tract of land located west of Saturn Road, north of Eastgate Drive. (Zoning File No. 11-28, Golden Corral)
- 3e. Approved**
Ordinance 6496 amending the zoning laws of the City of Garland by approving a change of zoning from Single Family-7 (SF7/G/3) District and Planned Development (PD) District 03-40/41 for Commercial Uses to a Planned Development (PD) District for Health Services, and a Detail Plan for a parking lot associated with Medical Clinic on a 2-acre tract of land located at 902 Hopkins Street. (Zoning File No. 11-29, SMR Construction Inc.)
4. Approved**
Ordinance 6497 amending Chapter 21, "Fire Prevention and Protection," of the Code of Ordinances of the City of Garland by adding Section 21.26(B)(4) which will allow the City of Garland to itemize bill for consumables used during the care and treatment of Garland Fire Department EMS transports.
5. Approved**
Ordinance 6498 amending Chapter 33, "Transportation," of the Code of Ordinances of the City of Garland related to traffic controls at Carver Elementary and Naaman Forest High School.
6. Approved**
Ordinance 6499 amending Chapter 33, "Transportation," of the Code of Ordinances of the City of Garland establishing 35 miles per hour speed limits on Saturn Road between Miller Road and Northwest Highway, and on the newly-constructed portion of Naaman Forest Boulevard.

7. Approved** Consider by minute action authorizing the City Manager to execute a Scope of Work and three years maintenance agreement with Ventyx, Inc. to upgrade the City of Garland's Utility Customer Information System from Customer Service Suite version 4.0 to 4.3.
- 8a. Approved** Ordinance 6500 authorizing the issuance of "City of Garland, Texas, Water and Sewer System Revenue Refunding Bonds, Series 2011A", pledging net revenues of the City's Water and Sewer System to the security of and the payment of the principal of and interest on said bonds; specifying the terms and conditions of such bonds; resolving other matters incident and related to the issuance, payment, security, sale and delivery of said bonds, including the approval and execution of a Paying Agent/Registrar Agreement, a Purchase Agreement and an Escrow Agreement; and the approval and distribution of a Preliminary Official Statement and an Official Statement; and providing an effective date.
- 8b. Approved** Consider an ordinance 6501 authorizing the issuance of "City of Garland, Texas, Electric Utility System Revenue Refunding Bonds, Series 2011A", pledging the net revenues of the City's electric utility system to the payment of the principal of and interest on said bonds; specifying the terms and conditions of such bonds; resolving other matters incident and related to the issuance, payment, security, sale and delivery of said bonds, including the approval and execution of a Paying Agent/Registrar Agreement, a Purchase Agreement and an Escrow Agreement; and the approval and distribution of a Preliminary Official Statement and an Official Statement; and providing an effective date.
- 8c. Approved** Ordinance 6502 authorizing the issuance of "City of Garland, Texas, General Obligation Refunding Bonds, Series 2011A"; specifying the terms and features of said bonds; levying a continuing direct annual ad valorem tax for the payment of said bonds; providing for the redemption of certain outstanding obligations of the City; and resolving other matters incident and related to the issuance, sale, payment and delivery of said bonds, including the approval and execution of a Paying Agent/Registrar Agreement, a Purchase Agreement and an Escrow Agreement and the approval and distribution of a Preliminary Official Statement and an Official Statement; and providing an effective date.

8d. Approved** Ordinance 6503 authorizing the issuance of “City of Garland, Texas, General Obligation Refunding Bonds, Series 2011B”; specifying the terms and features of said bonds; levying a continuing direct annual ad valorem tax for the payment of said bonds; providing for the redemption of certain outstanding obligations of the City; and resolving other matters incident and related to the issuance, sale, payment and delivery of said bonds, including the approval and execution of a Paying Agent/Registrar Agreement and a Purchase Agreement and the approval and distribution of a Preliminary Official Statement and an Official Statement; and providing an effective date.

9. Citizen comments.

None

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:24 pm.

CITY OF GARLAND

Signed:

Mayor Ronald E. Jones

Attest:

Mary J. Kayser, City Secretary