

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Monday, October 1, 2012, in the Council Chambers at City Hall with the following members present:

Mayor	Ronald E. Jones
Mayor Pro Tem	John Willis
Deputy Mayor Pro Tem	Preston Edwards
Councilmember	Marvin 'Tim' Campbell
Councilmember	Anita Goebel
Councilmember	B.J. Williams
Councilmember	Lori Barnett Dodson
Councilmember	Rick Williams
Councilmember	Jim Cahill

STAFF PRESENT:

City Manager	William E. Dollar
City Attorney	Brad Neighbor
Interim City Secretary	Elaine Simpson
Recording Secretary	Yvonne Naser

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

CEREMONIAL:

Proclamation: *Live United* – United Way Day in Garland

CONSENT AGENDA:

Councilman Rick Williams pulled item # 5 from the Consent Agenda for separate consideration.

All items marked with asterisks (**) on the Consent Agenda were voted on at the beginning of the meeting. Motion was made by Councilmember Rick Williams, seconded by Councilmember Dodson to approve items: 1, 2a, 2b, 2c, 3, and 4, as presented. Motion carried unanimously with 9 Ayes; 0 Nays; and 0 Abstentions.

1. Approved** Consider approval of the minutes of the September 18, 2012 Regular Meeting.

- 2.a. Approved** Bid No. 3135-12 for Voice and Network Data Cabling awarded to Nouveau Construction and Technology Services for \$115,225.00 for replacement of fiber and copper media cable at various facilities located at the Service Center complex.

- 2.b. Approved** Bid No. 3143-12 for Field Operations Complex Pipe Storage Building awarded to Hill & Wilkinson General Contractors for \$133,000.00 for fabrication and erection of a pre-engineered metal storage building to be used by Water Utilities to protect PVC pipe from exposure to the sun and elements.

- 2.c. Approved** Bid No. 3156-12 for Engine and Hydraulic Repairs awarded to Holt Cat in the amount of \$184,737.80 to provide repairs to the Caterpillar 963C Track Loader Unit No. 160-219 used at the Hinton Landfill in daily operations.

3. Approved** Ordinance 6573 for Zoning File No. 12-40, GTE Southwest Inc., dba Verizon Southwest, amending the zoning laws of the City of Garland by approving a change in zoning from Office 1 (O-1) District to a Planned Development (PD) District for Office-1 Uses with a Specific Use Permit (SUP) for Antenna, Commercial Type 2 on an 8.737-acre tract of land located north of Apollo Road and northeast of North Garland Avenue.

4. Approved** Resolution # 10075 authorizing the City Manager to execute an interlocal agreement (ILA) with Dallas County relating to the continued operation of a Household Hazardous Waste Disposal Program to replace the current contract which expired September 30, 2012.

5. Postponed 2 weeks

Consider approving by minute action the Council Rules of Order and Procedure. In accordance with the City Charter, Council is required to annually adopt its own rules of order and procedure for meetings.

Councilman Rick Williams made a motion, seconded by Councilmember Dodson, to postpone this item until October 15th. Motion carried unanimously with 9 Ayes; 0 Nays; and 0 Abstentions.

6. Held and Approved

Hold a public hearing and consider the application of Wes Parnell (Zoning File 12-44) requesting approval of a Specific Use Permit for Restaurant with Drive Through, in the name of Chicken Express, on property zoned Shopping Center (SC) District in the IH 635 Overlay District for property located at 2002 Eastgate Drive.

Addressing this item was Neil Montgomery, Senior Managing Director of Development Services.

Mayor Jones opened the public hearing at 7:10 pm.

Wes Parnell, spoke for the applicant.

MPT Willis made a motion, seconded by Deputy MPT Edwards, to close the public hearing at 7:13 p.m. and to approve the item, as requested and as recommended by staff and the Plan Commission, Motion carried unanimously with 9 Ayes; 0 Nays; and 0 Abstentions.

7.

Citizen comments.

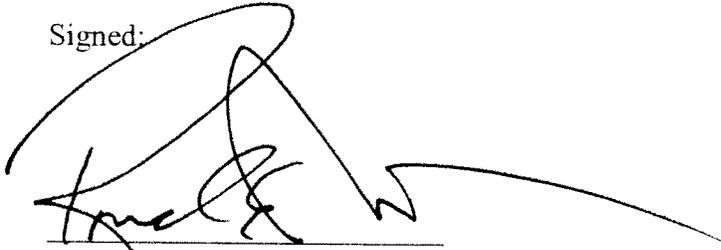
No citizen spoke.

There being no further business to come before the City Council, Mayor Jones adjourned the

meeting at 7:14 p.m.

CITY OF GARLAND

Signed:



A handwritten signature in black ink, appearing to read 'Ronald E. Jones', is written over a horizontal line. The signature is stylized and includes a long horizontal flourish extending to the right.

Mayor Ronald E. Jones

Attest:



A handwritten signature in black ink, appearing to read 'Elaine Simpson', is written over a horizontal line. The signature is cursive and elegant.

Elaine Simpson, Interim City Secretary