

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, December 4, 2012, in the Council Chambers at City Hall with the following members present:

Mayor	Ronald Jones
Mayor Pro Tem	John Willis
Deputy Mayor Pro Tem	Preston Edwards
Councilmember	Anita Goebel
Councilmember	B.J. Williams
Councilmember	Lori Dodson
Councilmember	Rick Williams
Councilmember	Jim Cahill

MEMBERS ABSENT: Councilmember Marvin 'Tim' Campbell

STAFF PRESENT: City Manager William E. Dollar
City Attorney Brad Neighbor
City Secretary Lisa Palomba

CALL TO ORDER: The meeting was called to order by Mayor Ronald Jones. Deputy Mayor Pro Tem Edwards led the Invocation and the Pledge of Allegiance.

CEREMONIALS: Mayor Jones recognized and welcomed Leadership Garland Class No. 32.

CONSENT AGENDA: All items marked with asterisks (**) on the Consent Agenda were voted on in a single motion at the beginning of the meeting. Mayor Jones noted that City Council Minutes of November 20, 2012 were revised by unanimous consent: and Councilwoman Dodson recused herself from discussion of Item 3a. A motion was made by Deputy Mayor Pro Tem Edwards, seconded by Mayor Pro Tem Willis, to approve Items: 1 as revised; 2a; 2b; 2c; 3a; 3b; 4; 5; 6; 7; and 8 as presented. A vote was cast. The motion carried unanimously with 8 Ayes; 0 Nays; (Councilman Campbell, absent).

1. Approved** City Council Meeting minutes of the November 20, 2012 Regular Meeting as revised.

2a. Approved** Award of Bid No. 3202-12 with Barnsco, Inc. in the amount of \$112,266.71 for concrete construction materials. This request is for the purchase of steel reinforcement bar and other miscellaneous supplies to support the Street Department's concrete paving program. Due to volatilities in the metals market, this is a six-month term contract with one renewal option.

- 2.b. Approved** Award of Bid No. 3144-12 to Barson Utilities, Inc. in the amount of \$1,391,988.40 for water and wastewater improvements. This request is for the construction of approximately 5,137 linear feet of 6" water line, 1,991 linear feet of 8" water line, and 3,876 linear feet of 6" sanitary sewer line, including all service connections, concrete and asphalt paving, manholes, and other incidentals.
- 2c. Approved** Award of Bid No. 2889-12 to Wiginton Hooker Jeffry Architects P.C. in the amount of \$293,525.00 for architectural services for new Fire Station No. 5. This request is to provide architectural professional services for the new Fire Station No. 5 located at 5626 Lyons Road.
- 3a. Approved** Approve Ordinance No. 6581 (Zoning File No. 12-41, Garland Partners) amending the zoning laws of the City of Garland by approving a change in zoning from Planned Development (PD) Districts 00-63 and 87-28 for Freeway Uses and Agriculture (AG) District to Planned Development (PD) District for Mixed-Uses with Conditions and a Concept Plan on a 89.27-acre tract of land located southwest of President George Bush Turnpike, northwest of Holford Road, north of the Spring Creek Greenbelt and east of Naaman Forest Boulevard.
- 3b. Approved** Approve Ordinance No. 6582 (Zoning File No. 12-43, Dowdey, Anderson, and Associates, Inc.) amending the zoning laws of the City of Garland by approving a change of zoning from Planned Development (PD) District 09-07 for Single Family, Attached Uses (Townhouses) to a Planned Development (PD) District for Single Family, Detached Uses (Patio Homes), and a Detail Plan for 130 Single Family residences on a 42.549-acre tract of land located west of Castle Drive and south of Firewheel Parkway.
4. Approved** Approve by minute action authorizing the City Manager to execute an agreement to bind coverage with Sun Life effective January 1, 2013. The City of Garland sought proposals for stop loss coverage for the Group Health Insurance Plan through RFP #3157-12 and received two quotes, including one from Sun Life, which will provide the same contract parameters as the current Humana stop loss coverage with no increase in City contributions for calendar year 2013.
5. Approved** Approve by minute action authorizing the installation of appropriate signs in school zones prohibiting the use of cell

phones. At the November 20, 2012 Work Session, the Public Safety Committee recommended that Council consider authorizing the enforcement of the state law regarding the use of cell phones in school zones. The Committee also recommended the installation of appropriate signs in school zones prohibiting the use of cell phones.

6. Approved**

Approve Ordinance No. 6583 amending Chapter 32, "Neighborhood Sanitation and Housing Services", of the Code of Ordinances of the City of Garland; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland. On October 1, 2012, the Community Services Committee recommended that Council consider modifications to Section 32.56 that regulates residential parking surfaces. The issue arose from the monetary hardships brought about by Code Compliance enforcement activities on noncompliant gravel driveways and the owner having no appeal process because of a poor reference in the current ordinance. At the November 20, 2012 Work Session, Council discussed proposed modifications to Section 32.56 that would correct the improper reference and designate the resident appeal be heard before the Housing Standards Board.

7. Approved**

Approve Ordinance No. 6584 amending and restating Ordinance 6572 relating to the issuance of Commercial Paper Notes, in an aggregate principal amount at any one time outstanding not to exceed \$135,000,000 to provide interim financing to pay project costs for eligible projects and to refund obligations issued in connection with an eligible project; authorizing such short term obligations to be issued, sold and delivered in various forms, including Commercial Paper Notes and Bank Notes, and prescribing the terms, features and characteristics of such instruments; approving and authorizing certain authorized officers and employees of the City to act on behalf of the City in the selling and delivery of such short term obligations, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; providing for the payment of the Commercial Paper Notes and Bank Notes; resolving other matters incident and related to the issuance, sale, security and delivery of Commercial Paper Notes, including the approval of an amended and restated issuing and paying agent agreement, reimbursement agreements and an amended and restated dealer agreement; approving the use of an offering memorandum in connection with the sale from time to time of such short term obligations.

8. Approved**

Approve Resolution No. 10085 authorizing the City Manager to execute an Economic Development Agreement with Stainback Organization. The Stainback Organization has requested that the City enter into an Economic Development Agreement for the purpose of developing two Wal-Mart Neighborhood Grocery stores to be located at (1) the northwest quadrant of S. Garland Ave. and Miller Rd. and (2) the northwest quadrant of N. First Street and W. Buckingham Rd. The economic development agreement is contingent upon the development of both sites. The grocery stores will contain a minimum of 35,000 sq. ft. of floor area. It is anticipated that the new economic development agreement will create additional jobs, sales tax, and ad valorem tax to the City.

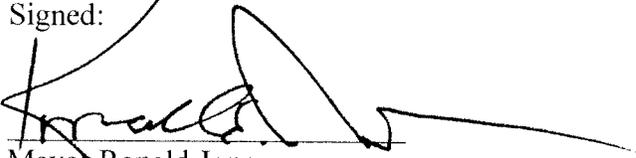
ITEMS FOR INDIVIDUAL CONSIDERATION: No items to consider.

CITIZEN COMMENTS: No citizens spoke.

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:04 p.m.

CITY OF GARLAND

Signed:



Mayor Ronald Jones

Attest:



Lisa Palomba, City Secretary