

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, January 22, 2013, 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	Marvin 'Tim' Campbell
Councilmember	Anita Goebel
Councilmember	B.J. Williams
Councilmember	Rick Williams
Councilmember	Jim Cahill

MEMBERS ABSENT: Councilmember Lori Dodson

STAFF PRESENT: City Manager William E. Dollar  
City Attorney Mark Dempsey  
City Secretary Lisa Palomba

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

CEREMONIALS: Mayor Jones recognized City of Garland employee Lonnie Banks presenting a check in the amount of \$68,016 from the United Way Steering Committee to Lindsay Fine from Metropolitan Dallas United Way. Youth Leadership Garland was also recognized.

CONSENT AGENDA: All items marked with asterisks (\*\*) on the Consent Agenda were voted on in a single motion at the beginning of the meeting. Item 6 was pulled from the Consent Agenda for individual consideration. A motion was made by Deputy Mayor Pro Tem Edwards and seconded by Mayor Pro Tem John Willis, to approve Items: 1; 2a; 2b; 2c; 2d; 2e; 2f; 3; 4; 5; and 7. as presented. A vote was cast. The motion carried with 8 Ayes; 0 Nays. (Dodson Absent)

1. Approved\*\* City Council Meeting minutes of the January 8, 2013 Regular Meeting.

2a. Approved\*\* Award of Bid No. 2707-12 to Hill & Wilkinson General Contractors in the amount of \$2,871,450.00 to provide a Construction Manager at Risk for the new Analytical Chemistry Laboratory located at 2500 East Centerville Road.

2.b. Approved\*\* Award of Bid No. 3138-12 to Shermco Industries in the amount of \$125,000 to provide switchgear, breaker, and relay

maintenance, and repair services at GP&L's various locations on a time and materials basis.

2c. Approved\*\*

Award of Bid No. 3241-13 to Jim Bowman Construction Co., L.P. in the amount of \$908,392.55 for the construction of approximately 3,542 linear feet of 8" water line, 396 linear feet of 6" water line, 617 linear feet of 8" water line, and 1,851 linear feet of 10" sanitary sewer line including all service connections, concrete paving, manholes, and other incidentals on Shiloh road from Mockingbird Lane to Forest Lane.

2d. Approved\*\*

Award of Bid No. 3262-13 to Techline, Inc. in the amount of \$116,583.33 with a contingency fee of \$14,000.00 for a total of \$130,583.33 to provide all material necessary to construct the 138kV fiber optic line from Olinger to Wylie to Nevada.

2e. Approved\*\*

Award of Bid No. 3314-13 to Visionality in the amount of \$246,579.00 to provide an interactive training system to deliver educational content from a central location to eleven fire stations.

3f. Approved\*\*

Award of Bid No. 3322-13 to USA Shade and Fabric Structures, Inc. in the amount of \$130,000.00 to provide fabric shade structures over spectator seating areas at the five-field Carter Softball Tournament Facility.

3. Approved\*\*

Approve Ordinance No. 6587 (Zoning file No. 12-56, Turcotte Development Group) amending the zoning laws of the City of Garland by approving amendments to Planned Development 05-63 for Shopping Center Uses, a Concept Plan with conditions, and a Detail Plan with conditions on a 19.367-acre tract of land located near the southern corner of Naaman Forest Boulevard and North Garland Avenue, south of and adjacent to the Comerica Bank site.

4. Approved\*\*

Approve Resolution No. 10090 establishing compensation for the Chief Municipal Court Judge and Associate Municipal Court Judge.

5. Approved\*\*

Approve Resolution No. 10091 authorizing the City Manager to execute an engineering services agreement with URS Corporation for the surveying, geotechnical, and engineering services for the re-routing of a section of the de-energized Royse-Greenville Steam Interchange 138kV transmission line located along the south parkway of Highway 380, approximately one mile west of Highway 69 within the city

limits of Greenville, Texas. The agreement is for a lump sum in the amount of \$130,000.00 including \$15,000 contingency for unforeseen design requirements.

7. Approved\*\*

Approve Resolution No. 10092 authorizing the City Manager to execute a Project Supplemental Agreement with Dallas County for roadway and bridge improvements to Miller Road from Centerville Road to Dexham road (Rowlett). The 2004 Bond Referendum and the approved Capital Improvement Program included funds to partner with Dallas County in the reconstruction and widening of the Miller Road Bridge from Centerville Road to Dexham Road in Rowlett. A Project Supplemental Agreement with Dallas County is required to formally establish the financial responsibilities of the City and Dallas County.

ITEMS FOR INDIVIDUAL CONSIDERATION:

6. Approved

Steve Miller provided public comment.

Mayor Pro Tem Willis made a motion, seconded by Councilman B.J. Williams to approve Ordinance No. 6588 amending Section 33.28, Paragraph C of Article III, "Speed Regulations," of Chapter 33, "Transportation," of the City Code of Ordinances to include the following changes: 1) install a school zone on Broadway Boulevard from Colonel Drive to 775 feet north of Colonel Drive for students attending South Garland High School and 2) extend the west end of the school zone on Buckingham Road in front of North Garland High School an additional 160 feet further west. A vote was cast and the motion carried with 8 ayes; 0 nays (Dodson Absent).

8. Public Hearing Held

Mayor Jones opened the public hearing to provide the opportunity for all interested persons to be heard for or against the 2013 proposed Capital Improvement Program. The following persons provided oral testimony during the public hearing: Liz Moser; and Laura Perkins Cox. Mayor Jones then closed the public hearing.

9. Approved

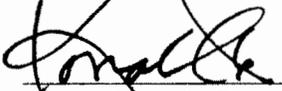
Councilman B.J. Williams nominated Francis DeLois Gooch Smith to the Citizens Environmental and Neighborhood Advisory Committee (CENAC) and announced that Neil Sheffield is ineligible to serve on CENAC due to relocation. Councilman B.J. Williams thanked Sheffield for his dedicated service. A vote was cast on the nomination with 8 ayes; 0 nays; (Dodson Absent).

CITIZEN COMMENTS: No citizens spoke.

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:21 p.m.

CITY OF GARLAND

Signed:



Mayor Ronald Jones

Attest:



Lisa Palomba, City Secretary