

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, March 5, 2013, in the Council Chambers at City Hall with the following members present:

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

MEMBERS ABSENT: Mayor Pro Tem John Willis
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. Mayor Jones led the Invocation and the Pledge of Allegiance.

CEREMONIALS: Mayor Jones awarded a proclamation for SWAC (Southwestern Athletic Conference, Inc.) to John Wilburn from the Curtis Culwell Center; Mayor Jones presented a proclamation to Savannah Loftus in honor of American Red Cross Month; and United Way Development Officer Lindsay Fein presented City Manager Bill Dollar with a letter of appreciation.

CONSENT AGENDA: All items marked with asterisks (**) on the Consent Agenda were voted on in a single motion at the beginning of the meeting. A motion was made by Deputy Mayor Pro Tem Edwards, seconded by Councilwoman Lori Dodson, to approve Items: 1; 2a; 2b; 2c; 2d; 3; 4; 5; and 6 as presented. A vote was cast and the motion carried with 7 Ayes; 0 Nays (Willis & Campbell, absent)

1. Approved** City Council Meeting minutes of the February 19, 2013 Regular Meeting.

2a. Approved** Award of Bid No. 3191-13 to CPS Civil, LLC in the amount of \$1,499,294.25 to replace approximately 2,600 linear feet of concrete pavement, approximately 3,200 linear feet of water main, and approximately 300 linear feet of storm sewer at Fifth St. from Miller Rd. to Cedar Dr.

- 2b. Approved** Award of Bid No. 3313-13 Slalom Consulting in the amount of \$359,900.00 to provide onsite consulting services for the installation of Microsoft SharePoint 2013, a web-based application platform that provides document management, collaboration, and process automation. Included in the contract is a Citywide intranet portal for staff to access process integration, data management, and content collaboration.
- 2c. Approved** Award of Bid No. 3355-13 to AAB Kuhlman in the amount of \$586,680.00 for the purchase of 50 potential instrument transformers, 9 current instrument transformers, and 2 station service voltage transformers for Garland Power & Light substations.
- 2d. Approved** Award of Bid No. 3356-13 to Electrical Power Products in the amount of \$450,517.00 for the purchase of a factory fabricated outdoor substation Control Building for housing control and monitoring equipment for Garland Power & Light Nevada Switchyard.
3. Approved** Approve Ordinance No. 6594 amending the zoning laws of the City of Garland by approving a Specific Use Permit for Automobile Repair on property zoned Shopping Center District on a 2.89-acre tract of land located at 1750 Northwest Highway, Suite 250B. (Zoning File No. 13-03, Juan Miguel Rodriquez)
4. Approved** Approve by minute action authorizing the Mayor to Execute a Joint Election Contract and Election Services Agreement between and among the County Elections Administrator, the City of Garland and Others. The proposed Joint Election Contract and Election Services Agreement in the amount of \$41,235.70 with Dallas County Elections Administrators is to conduct the City of Garland General Election on May 11, 2013 for the purpose of electing a Mayor and City Councilmembers for Districts 3, 6, 7, and 8.
5. Approved** Approve Ordinance No. 6595 continuing Section 26.10, "Curfew Hours for Minors," of Chapter 26 of the Code of Ordinances of the City of Garland.
6. Approved** Approve Resolution No. 10095 approving the sale of designated tax foreclosed real property, 1833 Freemont, to Habitat for Humanity; authorizing a deed conveying the property to the buyer. At the February 18, 2013 Work Session, Council considered authorizing the sale of City property at

1833 Freemont to Habitat for Humanity for an amount of \$13,000.

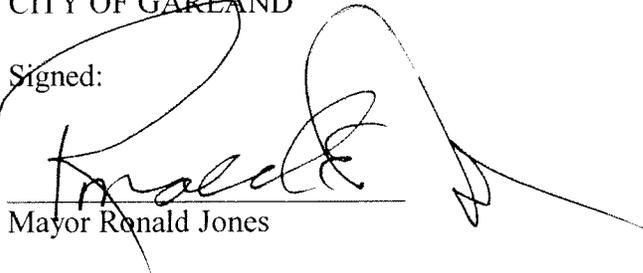
ITEMS FOR INDIVIDUAL CONSIDERATION:

7. CITIZEN COMMENTS: No one 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:



Mayor Ronald Jones

Attest:



Lisa Palomba, City Secretary