

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, April 2, 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	Lori Dodson
Councilmember	Rick Williams
Councilmember	Jim Cahill

STAFF PRESENT:	City Manager	Bill 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: None.

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 Councilwoman Goebel, seconded by Deputy Mayor Pro Tem Edwards, to approve Items: 1; 2a; 2b; 2c; 3a; 3b; 4; and 5 as presented. A vote was cast and the motion carried with 9 Ayes; 0 Nays.

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

2a. Approved** Award of Bid No. 3378-13 to Techline, Inc in the amount of \$291,714.14 and a contingency amount of \$29,000.00 for a total amount of \$320,714.14 for the purchase of five galvanized steel transmission monopoles and all associated materials needed for the Miller Road Bridge Relocation Project.

2b. Approved** Award of Bid No. 3440-13 to TSE International, Inc. in the amount of \$301,435.00 for the purchase of a trailer mounted single v-groove cable puller/tensioner with self-loading reel control to be used by Garland Power & Light in their daily operations.

- 2c. Approved** Award of Bid No. 3475-13 to Network, Inc. in the amount of \$121,391.16 to provide emergency telephone, text, and email notification service to Garland residents who register to receive such notifications. This service, referred to as CodeRed, is for emergency notifications including automated severe weather warning notifications initiated by the National Weather Service.
- 3a. Approved** Approve Ordinance No. 6597 amending the zoning laws of the City of Garland by approving an amendment to Planned Development (PD) 90-23 for Industrial Uses, including a Health Care Practitioners Office to add Pharmacy as a Permitted Use on a 6.887-acre tract of land located at 2046 Forest Lane, east of South Shiloh road and south of Forest Lane (Zoning File No. 12-06, Total Pharmacy Ennis).
- 3b. Approved** Approve Ordinance No. 6598 amending the zoning laws of the City of Garland by approving a change in zoning from Agriculture (AG) District to Single Family (SF/7/D/3) District, on 0.209-acre and 0.198-acre tracts of land located north of Rowlett Road and northeast of South Country Club Road. (Zoning File No. 13-07, Leonel Gonzalez).
4. Approved** Approve by minute action authorizing the City Manager to execute a design contract with R-Delta Engineers, Inc. Funding for Fifth Street Improvements from Miller Road to Kingsley Road was included in the approved 2013 Capital Improvement Program. Staff has negotiated a contract with a local firm, R-Delta Engineers, Inc. in the amount of \$154,340 for the survey and design of paving, drainage and utility improvements for Fifth Street from Ridgedale Drive to Kingsley Road. The remaining section of Fifth Street from Miller Road to Ridgedale is being designed by others.
5. Approved** Approve Ordinance No. 6599 naming streets located between Hebron Drive and Country Club. The northernmost street, as illustrated on Exhibit A of Ordinance No. 6599, between Hebron Drive and County Club Road is named Fedora Way. The southernmost street, as illustrated on Exhibit A of Ordinance No. 6599, between Hebron Drive and County Club road is named Towerview Lane.

ITEMS FOR INDIVIDUAL CONSIDERATION:

6. Held Mayor Jones opened the public hearing to consider public input regarding the 2013-2014 CDBG, HOME, and ESG Funding.

Senior Managing Director of Development Services Neil Montgomery provided an overview of funding programs. The following persons spoke during the public hearing: Allison Lewis; Mary Ehlenfeldr; Amite Dominick representing the Urban League; Tom & Faye Cocke representing Axe Memorial United Methodist Church Food Pantry; Jenny Williams; representing the Hope Clinic; Ed Seghers representing the Hope Clinic; Marilynne Serie representing The Achievement Center; Brian Gaddis representing STARS Camp; Hannelore Pennington representing Senior Services; Bonnie McGee representing Austin Academy; Michael Pendleton representing Boys & Girls Club; Aaron Gaddis representing Mt. Hebron Community Housing; JoAnn Welk representing the Salvation Army; and Patricia Cole representing Reinvesting Human Capital. Mayor Jones then closed the public hearing.

7a. Held & Approved

Mayor Jones opened the Public Hearing to receive public input regarding the application of Douglas Properties, Inc. requesting approval of 1) a change in zoning from Planned Development (PD) District 70-52 for Apartments, Retail, and Townhouses to a Planned Development (PD) District for Single Family Uses and 2) a Concept Plan. The property is a 51.85 acre tract of land located north of East Miller Road and east of East Centerville Road, Garland, Texas (Zoning File No. Z 13-01, 2013).

Senior Managing Director of Development Services Neil Montgomery provided background information regarding the request. The following persons spoke during the public hearing: Jim Douglas, Applicant; Jerry Carter; and Matthew Cerralvo.

Councilwoman Goebel made a motion, seconded by Deputy Mayor Pro Tem Edwards, to close the public hearing and to approve to approve the application as recommended by the Plan Commission and directed staff to bring forth an ordinance for consideration A vote was cast and the motion carried with 9 ayes, and 0 nays.

7b. Held & Approved

Mayor Jones opened the public hearing to receive public input regarding the application of Restoration Community Fellowship Church requesting approval of a Specific Use Permit for Kindergarten, Preschool or Child Care Center on property zoned Planned Development (PD) 78-87 District for Retail Uses and in the IH 635 Overlay District. The property is

located 2121 Northwest Highway, Suite 116 Garland, Texas (File Z-13-08, 2013)

Senior Managing Director of Development Services Neil Montgomery provided background information related to the request. The following persons spoke during the public hearing: Robert Shepherd.

Mayor Pro Tem Willis made a motion, seconded by Deputy Mayor Pro Tem Edwards, to close the public hearing and approve the application as recommended by the Plan Commission and directed staff to bring forth an ordinance for formal consideration. A vote was cast and the motion carried with 9 ayes, and 0 nays.

7c.Held & Approved

Mayor Jones opened the public hearing to receive public input reading the application of Wal-Mart Real Estate Business Trust requesting approval of 1) a Specific Use Permit for Retail Sales with Gas Pumps and 2) a variance to section 10-200 of the Comprehensive Zoning Ordinance No 4647 regarding the minimum required parking count on property zoned Shopping Center (SC) District. The property is located at 101 W. Buckingham Road, Garland, Texas. (File Z 13-09, 2013)

Senior Managing Director of Development Services Neil Montgomery provided background information regarding the request. The following persons spoke during the public hearing: Lauren Nhfter; Sharon Lively; Ty Holcomb; and Gary Engleman.

Councilman Cahill made a motion, seconded by Councilwoman Dodson, to approve the application as recommended by the Plan Commission and directed staff to bring forth an ordinance for consideration. A vote was cast and the motion carried with 6 ayes, 3 nays (Goebel; Edwards; and B.J. Williams).

7d.Held & Approved

Mayor Jones opened the public hearing to receive input regarding the application of C1S Group requesting approval of a Specific Use Permit for a High Risk Use which will allow for the addition of manufacturing equipment that will utilize hazardous materials within the existing building on property zoned Industrial-1 (I-1) District. The property is located at 3414 Herman Drive, Garland, Texas. (File Z 13-10, 2013)

Senior Managing Director of Development Services Neil Montgomery provided background information. No citizens spoke during the public hearing.

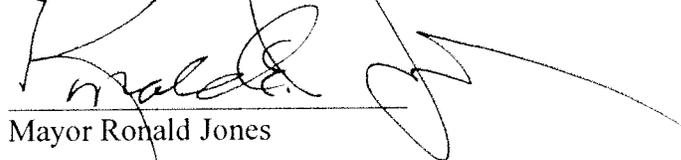
Mayor Pro Tem Willis made a motion, seconded by Councilwoman Goebel, to approve the application as recommended by the Plan Commission and directed staff to bring fourth an ordinance for formal consideration. A vote was cast and the motion carried with 9 ayes, 0 nays.

8. CITIZEN COMMENTS The following citizens spoke during the public comment period: Jerry Carter; Elizabeth Berry; Dan Fulton; and Matthew Cerralvo.

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 9:07 p.m.

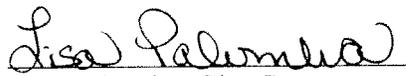
CITY OF GARLAND

Signed:



Mayor Ronald Jones

Attest:



Lisa Palomba, City Secretary