

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, June 18, 2013, in the Council Chambers at City Hall with the following members present:

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| Mayor | Douglas Athas |
| Mayor Pro Tem | John Willis |
| Councilmember | Marvin 'Tim' Campbell |
| Councilmember | Anita Goebel |
| Councilmember | Stephen W. Stanley |
| Councilmember | B.J. Williams |
| Councilmember | Lori Barnett Dodson |
| Councilmember | Scott LeMay |
| Councilmember | Jim Cahill |

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| 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 Douglas Athas. District 7 Councilman Scott LeMay led the Invocation and Pledge of Allegiance.

CEREMONIALS: Honorable State Representative Cindy Burkett presented a resolution to recently retired Councilman Preston Edwards for 6 years of dedicated service to the City of Garland; Mayor Athas recognized Tony Torres for his former service on the Garland Utility Advisory Board; and Mayor Athas presented Lucia Arrant, Manager of Convention & Visitor's Bureau, the Texas Association of Municipal Information Officers (TAMIO) award for Garland Christmas on the Square.

MAYOR'S ANNOUNCEMENTS: Mayor Athas commented on the following: Drain standing water to prevent West Nile Virus; Volunteers sought for City boards and commissions; Mayor's Evening In scheduled for June 17, 2013; Stage 3 water restrictions; and Carver Center Juneteenth Celebration (Goebel).

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 Councilman LeMay, seconded by Councilwoman Dodson, to approve Items: 1; 2a; 2b; 2c; 2d; 2e; 3a; 3b; 4; 5; 6; and 7. A vote was cast and the motion carried with 9 Ayes; 0 Nays.

1. Approved** City Council minutes of the June 4, 2013 regular meeting.

- 2a. Approved** Award of Bid No. 3498-13 to Infratech Corporation in the amount of \$539,572.65 and an optional contingency fee of \$44,000.00 for a total award of \$583,572.65 for the replacement of five underground cable loops as part of Garland Power & Light's maintenance operations.
- 2b. Approved** Award of Bid No. 3619-13 to Intergraph Corporation in the amount of \$515,084.00 to provide an upgrade to the current computer-aided Police Dispatch, Records Management, and Mobile Software and Hardware.
- 2c. Approved** Award of Bid No. 3620-13 to Bergkamp, Inc. in the amount of \$300,952.00 for the purchase of two new pothole patching machines for the Street Department to be used in their daily operations.
- 2d. Approved** Award of Bid No. 3636-13 to RCC Consultants, Inc. in the amount of \$98,891.13 with an optional contingency fee of \$5,000.00 for a total award of \$103,891.13 for professional consulting and engineering services to develop alternative and budgetary cost estimates for Phase 1 of the City's trunked radio system replacement.
- 2e. Approved** Award of Bid No. 3529-13 to Hubbell Power Systems in the amount of \$250,000.00 to provide air break switches for GP&L substations.
- 3a. Approved** Ordinance No. 6622 amending the zoning laws of the City of Garland by approving a Specific Use Permit for Restaurant, Drive-Through on a 0.687-acre tract of land located at 2135 Northwest Highway. (Zoning File No. 13-19, FJLC & Associates)
- 3b. Approved** Ordinance No. 6623 amending the zoning laws of the City of Garland by approving a Specific Use Permit for Reception Facility on a 0.13-acre tract of land zoned Shopping Center (SC) District, located at 219 West Kingsley Road, Suite 322. (Zoning File No. 13-20, Cristela Romo)
4. Approved** Ordinance No. 6624 amending Chapter 20, Article III, "Electrical Code", of the Code of Ordinances of the City of Garland.
5. Approved** Approve by minute action authorizing the City Manager to execute a Change Order No. 1 in the amount of \$88,500.00 to the contract with Mitsubishi Electric Power Products.

6. Approved** Approve Ordinance No. 6625 of the City of Garland, approving and adopting rate schedule “RRM – Rate Review Mechanism” for Atmos Energy Corporation, Mid-Tex division to be in force in the City for a period of time as specified in the rate schedule; determining that this ordinance was passed in accordance with the requirement of the Texas Open Meetings Act; requiring delivery of the ordinance to the Company and the legal counsel to the Atmos Steering Committee.
7. Approved** Approve Resolution No. 10111 authorizing the City Manager to sign checks and drafts drawn on City accounts.

ITEMS FOR INDIVIDUAL CONSIDERATION:

8. Approved Councilman Williams nominated Allen Capasgordo for reappointment to the Garland Youth Council. A vote was cast and the motion carried with 9 ayes, 0 nays.
9. Citizen Comments None.

There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 7:16 p.m.

CITY OF GARLAND

Signed:

Douglas, Athas, Mayor

Attest:

Lisa Palomba, City Secretary