The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, August 20, 2013, in the Council Chambers at City Hall with the following members present:

Mayor Douglas Athas
Mayor Pro Tem Lori Barnett Dodson
Councilmember Marvin 'Tim' Campbell

Councilmember Anita Goebel

Councilmember Stephen W. Stanley

Councilmember B.J. Williams
Councilmember John Willis
Councilmember Scott LeMay
Councilmember Jim Cahill

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 3 Councilman Stephen Stanley led the Invocation and

Pledge of Allegiance.

CEREMONIALS: Mayor Athas presented special recognitions to Bettye Roberts

and Jack Sparkes affiliated with Keep Garland Beautiful; and two special recognitions to Garland NAACP Youth Representative Joyce Miller. Members of the Garland NAACP Youth Council were also in attendance and congratulated for

their accomplishments.

ANNOUNCEMENTS: Mayor Athas commented on the following: 1) West Nile Virus

and mosquito control update, 2) Mayor's Evening In event scheduled for Wednesday, August 28, 2013 from 5-7 p.m. at City Hall and 3) Healthy Living Expo to be held September 21, 2013 including a 5K race to raise awareness regarding water

conservation efforts.

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 Stanley, seconded by Mayor Pro Tem Dodson, to approve Items: 1, 2a, 2b, 2c, 2d, 2e, 2f, 3a, 3b, 4, 5, and 6. A vote was cast and the

motion carried with 9 Ayes; 0 Nays.

1. APPROVED\*\* City Council minutes of the August 6, 2013 Regular Meeting.

2a. APPROVED\*\* Award of Bid No. 3659-13 to Turbine Outage and Spare Parts

in the following amounts: Alin Machining \$25,552.00, Action Turbine \$52,057.00, Mechanical Dynamics \$1,286.00, Fajon

Machining \$35,465.00 for a total award of \$114,360 to provide turbine outage and spare parts for preventive maintenance inspections at the Ray Olinger Power Plant.

2b. APPROVED\*\*

Award of Bid No. 3674-13 to American Site Builders in the amount of \$604,114.79 with an optional contingency fee of \$60,414.21 for a total award of \$664,559 to provide all labor and equipment for the construction of a transmission line cut-in at the Nevada Substation for the Nevada to Shelby Substation OPGW installation.

2c. APPROVED\*\*

Award of Bid No. 3725-13 to Open Systems International, Inc. in the amount of \$332,906 to upgrade GP&L's Energy Management System/Generation Management System to the latest hardware and software for interfacing compatibility with ERCOT.

2d. APPROVED\*\*

Award of Bid No. 3740-13 to Holt Cat in the amount of \$101,641.67 to repair the final drive for the 2009 Caterpillar D8T Dozer for use by the City of Garland Landfill in its daily operations.

2e. APPROVED\*\*

Award of Bid No. 3754-13 for Nesse Materials in the amount of \$206,012.50 to provide 1,285 tons of proprietary blended Sure Play Sand to be used as filler for the Lakes Courts Bunkers at Firewheel Gold Park.

2f. APPROVED\*\*

Award of Bid No. 3752-13 to CGA Services Group of Texas, LP in the amount of \$463,675.68 to provide custodial services for 23 City of Garland facilities.

3a. APPROVED\*\*

Ordinance No. 6631 amending the zoning laws for the City of Garland by approving a Specific Use Permit for a Charter School on an 8.539-acre tract of land zoned Single-Family (SF/7/F/3) District located at Arapaho Road, south of Arapaho Road and east of North Shiloh Road. (Zoning File 13-27, Charter School Fund II)

3b. APPROVED\*\*

Ordinance No. 6632 amending the zoning laws of the City of Garland, by a change in zoning from Shopping Center (SC) District and Office 1 (0-1) District to a Planned Development (PD) District for Shopping Center Uses and Multi-family Uses (Boarding School Only), a Concept Plan, a Detail Plan, a Specific Use Permit for Charter School and a Specific Use Permit for a Boarding School, on a 21.603-acre tract of land

located on the southwest corner of Arapaho Road and Shiloh Road. (Zoning File No. 13-28)

4. APPROVED\*\* Minute action appointing Hector Cardenas and Shannon Grey

to serve on the Garland Housing and Finance Board.

5. APPROVED\*\* Resolution No. 10118 authorizing the Mayor to execute an

agreement abandoning, releasing, and quitclaiming a certain

utility easement.

6. APPROVED\*\* Ordinance No. 6633 amending Chapter 33, "Transportation" of

the Code of Ordinances of the City of Garland related to

downtown parking requirements.

#### ITEMS FOR INDIVIDUAL CONSIDERATION:

7a. HELD & APPROVED

Director of Planning Anita Russelmann provided background information regarding the application of Stella Aluko, requesting approval of a Specific Use Permit for a Kindergarten, Preschool, or Child Care Center on property zoned Planned Development (PD) District 69-31 and in the IH/W 635 Overlay. The property is located at 1420 Northwest Highway. (Zoning File No. 13-24)

Mayor Athas opened the public hearing to accept public input. Applicants Stella Aluko and her representative provided information. No other persons spoke during the public hearing.

Councilman Willis, seconded by Councilman LeMay, made a motion to close the public hearing and to approve the request as recommended by the Planning Commission. Staff will bring forth an ordinance for formal consideration at a future meeting. A vote was cast and the motion to approve carried with 9 ayes, 0 nays.

7b. HELD & APPROVED

Director of Planning Anita Russelmann provided background information regarding the application of Cosmos Foundation, requesting approval of a Specific Use Permit for a Charter School on property zoned Single-Family (SF-7) District and in the SH 190 Overlay. (Zoning File No. 13-29)

Mayor Athas opened the public hearing to accept public input. The following persons spoke: Taylor Jackson, representing the applicant, Christy Drekaj, and Herbert Logan.

Councilman Campbell made a motion, seconded by Councilman Williams, to close the public hearing and approve the application as recommended by the Plan Commission. Staff will bring forth an ordinance for formal approval at a future meeting. A vote was cast and the motion to approve carried with 9 ayes, 0 nays.

8. HELD

Mayor Athas opened the public hearing to receive input regarding the 2013-2014 Proposed Budget. No one spoke during the public hearing. Mayor Athas closed the public hearing announcing that another public hearing will be held on August 29, 2013.

9. HELD

Mayor Athas opened the public hearing to receive input regarding the Proposed 2013-2014 Tax Rate. No one spoke during the public hearing. Mayor Athas closed the public hearing.

10. APPROVED

Ordinance 6634 ordering and providing notice of a Special Home-Rule Election in the City of Garland, to be held November 5, 2013 for the purpose of submitting to the qualified voters, for the adoption or rejection, a proposition regarding an increase in the ad valorem tax rate the revenue from which will be dedicated to and use for street refurbishment. Councilman Willis made a motion, seconded by Councilman Stanley, to approve the ordinance as provided.

#### 11. APPOINTMENTS

The following names were placed in nomination:

#### Mayor Athas:

Charles W. Pickitt – Community Multicultural Commission

Stan Luckie – Plan Commission

James Gallegos – Community Multicultural Commission

Jennifer Nguyen – Community Multicultural Commission

Joann Traylor – Garland Cultural Arts Commission

John Kaiwi – Board of Adjustment

Kausha Siriwardana – Community Multicultural Commission

Kenneth Risser - CENAC

Bettye Haynes – Library Board

Martha Melaku – Community Multicultural Commission

Allan Stafford – TIF Downtown

Robert John Smith – Parks and Recreation Board

Sal Liberto – Building and Fire Codes Board

Shirley Robnett - Senior Citizens Advisory Board

## <u>District 1 (Campbell)</u>:

Joanne Stephens – Senior Citizens Advisory Committee

### District 2 (Goebel):

Marie Purser - TIF South

## District 3 (Stanley):

John Jay Losher – Housing Standards Board Edwin Dalton – Plan Commission

#### District 6 (Dodson):

Dorothy McAlister – Senior Citizens Advisory Committee

# District 7 (LeMay):

Charlotte Piercy – Senior Citizens Advisory Committee
Maxwell Fisher – Plan Commission
Reba Ann Collins – CENAC
Sheri DeAnne Driver – Garland Cultural Arts Commission
Susan Lynn Nye – Board of Adjustment

#### District 8 (Cahill):

Jesse Sanchez – Community Multicultural Commission
Tony Torres - CENAC
John Ball – Housing Standards Board
John T. McDonald – Board of Adjustment
Molly Bishop – Parks and Recreation Board
Ronnie B. Smith – Building and Fire Codes Board
Sandra Purdom – Senior Citizens Advisory Committee
Sheri (Stone) Stevens – Garland Cultural Arts Commission
Thomas J. Redden – Library Board

A vote was cast and the nominations carried with 9 ayes, 0 nays.

CITIZEN COMMENTS: The following persons provided public comments: Jerry Flook.

There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 8:05 p.m.

CITY OF GARLAND

Signed:

Douglas Athas, Mayor

Attest:

Lisa Palomba, City Secretary