The City Council of the City of Garland, Texas convened in regular session at 7:00 p.m. on Tuesday, October 15, 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.

Mayor Pro Tem Dodson led the Invocation and Pledge of

Allegiance.

CEREMONIALS: 1) Mayor Athas recognized Planning and Community

Development staff members and presented two awards on behalf on the Texas Chapter of the American Planning Association: Garland's Residential Idea Book received an Honorable Mention award for project planning. The department was also awarded the 2013 Certificate for Achievement for Planning Excellence and 2) Mayor Athas recognized the presence of Boy Scout Troop No, 440 working

toward their Citizenship in the Community badge.

ANNOUNCEMENTS: Mayor Athas commented on the following: 1) Garland's annual

Neighborhood Summit is scheduled for Saturday, October 26th; 2) Keep Garland Beautiful will host the Fall Trash Bash on Saturday, November 2nd from 8:30 a.m. to 1:30 p.m.; and 3) Mayor to host reception to be held at the Granville Art Theatre November 17, from 6:30 to 8 p.m. for the Garland Eyes Exhibit. Additionally, Councilman Williams and Councilman Stanley will host a small business owner's informational session at the South Garland Branch Library from 8 to 9 a.m. on October 21, 2013 and Councilman Williams announced he will be hosting a Community Town Hall Meeting for District 4 residents on October 22, 2014 from 6:30 to 8 p.m. at the South Garland Branch Library on the topic of Crime Prevention.

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

1. APPROVED**

City Council minutes of the October 2, 2013 Regular Meeting.

2a. APPROVED**

Award of Bid No. 3768-13 in the amount of \$200,000 to Boyd Electric, Ltd. to provide for the installation, repair, and replacement of electrical equipment facilities throughout the City on an as-needed basis.

2b. APPROVED**

Award of Bid No. 3769-13 in the amount of \$1,261,365.81 and a contingency fee of \$120,000 for a total award of \$1,381,635.81 to provide the construction labor associated with the relocation of the Wynn Joyce to Miller Road and the Wynn Joyce to Ben Davis 138kV transmission line.

2c. APPROVED**

Award of Bid No. 3781-13 in the amount of \$309,978.85 to Taser International to provide Taser X26Ps for use by the Garland Police Department for subjects threatening harm or evading arrest and for deterring dangerous animals.

2d. APPROVED**

Award of Bid No. 3903-13 in the amount of \$220,900 and a contingency fee of \$22,000 to R-Delta Engineers to provide professional engineering and design services for the reconstruction of the Kraft substation. The reconstruction is necessary to accommodate 138kV transmission into and out of the substation and provide a tap to the existing electrical bus.

3a. APPROVED**

Ordinance No. 6655 amending the zoning laws of the City of Garland by approving an amended Detail Plan for Medical Office, on a 0.895-acre tract of land zoned Planned Development (PD) District for Freeway Uses and in the SH 190 Overlay District located at 6520 President George Bush Turnpike; Zoning File No. 13-39, Mercy Realty, LLC.

3b. APPROVED**

Ordinance No. 6656 amending the zoning laws of the City of Garland by approving a Detail Plan for Medical Office, on a 0.988-acre tract of land zoned Planned Development (PD) District for Shopping Center Uses and in the SH 190 Overlay District located on the south side of Bunker Hill Road, approximately 270 linear feet southeast from the south corner

of Lavon Drive and Bunker Hill Road; Zoning File No. 13-41, King Family Medical.

3c. APPROVED**

Ordinance No. 6657 amending the zoning laws of the City of Garland by approving a Specific Use Permit for a Tatooing/Body Piercing Establishment, on a 1.129-acre tract of land zoned Industrial 1 (I-1) District located at 1901 South Jupiter Road, Suite 103; Zoning File. No. 13-42; Southern Blues.

4. APPROVED**

Minute action authorizing the City Manager, or his representative, to execute the Independent Contractor Agreement for Tommy Weathersbee in an amount no to exceed \$128,880.

5. APPROVED**

Ordinance No. 6658 approving a negotiated resolution between Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2013 Annual Rate Review Mechanism filing in all cities exercising original jurisdiction; declaring existing rates to unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; requiring the company to reimburse cities' reasonable ratemaking expenses; repealing conflicting resolutions or ordinances; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; providing a Most Favored Nations clause and the Steering Committee's Legal Counsel.

ITEMS FOR INDIVIDUAL CONSIDERATION

6. APPOINTMENTS

Mayor Pro Tem Dodson nominated Lindy Perkins for appointment to the Garland Health Facilities Development Corporation and Garland Economic Development Authority Boards. A vote was cast and the motion carried with 9 ayes, 0 nays.

8. CITIZEN COMMENTS None

There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 7:15 p.m.

CITY OF GARLAND

Signed:

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Douglas, Athas, Mayor

Attest:

Lisa Palomba, City Secretary