

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, July 5, 2011, in the Council Chambers at City Hall with the following members present:

Mayor	Ronald E. Jones
Mayor Pro Tem	Larry Jeffus
Councilmember	Douglas Athas
Councilmember	Laura Perkins Cox
Councilmember	Preston Edwards
Councilmember	John Willis
Councilmember	Lori Barnett Dodson
Councilmember	Rick Williams
Councilmember	Jim Cahill

STAFF PRESENT:	City Manager	William E. Dollar
	Deputy City Attorney	Mark Dempsey
	City Secretary	Mary J. Kayser
	Deputy City Secretary	Elaine Simpson

CALL TO ORDER: The meeting was called to order by Mayor Ronald E. Jones. Councilmember Willis led the invocation and the pledge.

CEREMONIALS: Mayor Jones presented a proclamation for Park and Recreation month to the Parks and Recreation Department.

CONSENT AGENDA: All items marked with asterisks (\*\*) on the Consent Agenda were voted on at the beginning of the meeting. Motion was made by Councilmember Chick, and second by Councilmember Williams to approve Consent Agenda Item #'s: 2a, 2b, 2c, 2d, 3, 4, and 5. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

1. Motion was made by Councilmember Willis and Mayor Pro Tem Jeffus to approve the minutes of the June 21, 2011 Regular Meeting with the following change:

Councilmember Dodson was shown as voting for Katrina Pierson's nomination to the Garland Health Facilities Development Corporation and Garland Economic Development Authority (Item 9). Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

- 2a. Approved\*\* Award the bid for Transformer Maintenance & Service (Bid No. 2325-11) to City Transformer Service in the amount of \$250,000.00.
- 2b. Approved\*\* Award the bid for Furnishing and Installing Raised Pavement Markers (Bid No. 2339-11) to A & M Maintenance Services, Inc. in the amount of \$184,870.00.
- 2c. Approved\*\* Award the bid for the ENG Sprinter Broadcast News Vehicle (Bid No. 2417-11) to Frontline Communications in the amount of \$127,453.49.
- 2d. Approved\*\* Award the bid for Remounting/Refurbishing of Ambulances (Bid No. 2421-11) to Frazer Ltd. in the amount of \$214,575.00.
3. Approved\*\* Ordinance 6473 amending the zoning laws of the City of Garland by approving a change of zoning from Single Family-16 (SF/16/E/1) District to a Planned Development (PD) District for Single Family-16 Uses, and a Concept Plan with Conditions on a 2.43-acre tract of land located at 1080 E. Campbell Road. (Zoning File No. 10-31, Winkelmann & Associates) (Zoning File No. 10-31, Winkelmann & Associates)
4. Approved\*\* Resolution 10000 approving the City of Garland Housing Agency Administrative Plan for the Housing Choice Voucher Program.
5. Approved\*\* Resolution 10001 adopting and approving the Garland Housing Agency's first year update on the 2010-2014 Five-Year Plan.
- 6a. Approved Consider the application and an ordinance of the City of Garland, requesting approval for amendment of the City of Garland's Comprehensive Zoning Ordinance No. 4647 by amending Section 52: Lake Ray Hubbard Lake Edge Development Standards regarding regulations related to residential accessory structures. (File 11-16)
- The proposal is for approval of an amendment of the City of Garland's Comprehensive Zoning Ordinance No. 4647 by amending Section 52 related to the Lake Ray Hubbard Lake Edge Development Standards regarding regulations related to residential accessory structures. At the June 13, 2011 meeting,

the Plan Commission (by a 7 to 0 vote) recommended approval of the amendments as recommended by staff.

Speaking on this item was Neil Montgomery, Senior Managing Director of Development Services.

Mayor Jones opened the public hearing at 7:12 pm. There were no speakers.

Motion was made by Councilmember Edwards and second by Mayor Pro Tem Jeffus to close the public hearing at 7:13 pm and to approve Ordinance 6474 amending the City of Garland's Comprehensive Zoning Ordinance No. 4647 by amending Section 52: Lake Ray Hubbard Lake Edge Development Standards regarding regulations related to residential accessory structures. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

6b. Approved

Consider the application of Alfonso Vasquez, requesting approval of a Specific Use Permit for a Recycling Center on property zoned Industrial-1 (I-1) District. The property is located at 704 Walnut Circle East. (File 11-17)

The proposal is for approval of a Specific Use Permit for a Recycling Center. At the June 13, 2011 meeting, the Plan Commission (by a 6 to 1 vote) recommended approval of the requests for a period of five years tied to Alloy Right Recyclers as recommended by staff.

Speaking on the item was Neil Montgomery, Senior Managing Director of Development Services.

Mayor Jones opened the public hearing at 7:14 pm. There were no speakers.

Motion was made by Councilmember Cox and second by Councilmember Edwards to close the public hearing at 7:15 pm and to approve the application of Alfonso Vasquez, requesting approval of a Specific Use Permit for a Recycling Center on property zoned Industrial-1 (I-1) District. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

7. Motion was made by Councilmember Athas to appoint the following individual(s) to the listed board(s):

Mason Porter – Garland Youth Council  
Paige Pospisil – Garland Youth Council

Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

Motion was made by Councilmember Dodson to appoint the following individual(s) to the listed board(s):

Mindy Le – Garland Youth Council  
Alexandria Nelson – Garland Youth Council

Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

8. Citizen comments.

Don E. Howard III  
Pamela Baker

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:22 pm.

CITY OF GARLAND

Signed:

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Mayor Ronald E. Jones

Attest:

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Mary J. Kayser, City Secretary