Minutes of the City Council Regular Meeting Garland, Texas December 14, 2010 Page 1 of 3

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, December 14, 2010, in the Council Chambers at City Hall with the following members present:

Ronald E. Jones
Douglas Athas
Laura Perkins Cox
Preston Edwards
John Willis
Barbara Chick
Rick Williams
Darren Lathen
]

ABSENT Mayor Pro Tem Larry Jeffus

STAFF PRESENT: City Manager Bill Dollar

City Attorney Brad Neighbor
City Secretary Mary J. Kayser
Recording Secretary Yvonne Naser

CALL TO ORDER: The meeting was called to order by Mayor Ronald E. Jones.

Councilmember Athas led the invocation and the pledge.

CEREMONIALS: Mayor Jones presented a Special Recognition to the Garland

Fire Fighters Association.

Mayor Jones presented a Special Recognition to Albert Liu and

Environmental Waste Services.

Mayor Jones presented a Special Recognition to the Garland Independent School District and Environmental Waste

Services.

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, seconded by Councilmember Williams to approve Consent Agenda Item #'s: 1, 2a, 2b, 3 and

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

1. Approved\*\* Approved the minutes of the December 7, 2010 Regular

Meeting.

2a. Approved\*\*

Award the bid for the Garland Central Library Renovation Project (Bid No. 1926-11) to RBR Construction in the amount of \$466,850.00.

2b. Approved\*\*

Award the bid for Central Library Furniture (Bid No. 2012-11) as follows:

Krueger International	\$ 38,654.00
Wilson Office Supply	27,487.43
Cultural Surroundings	13,930.43
Intergra	13,328.00
Bretford	9,921.00
Takeform	6,129.84
Turnstone	<u>293.03</u>
TOTAL	\$109,743.73

2c. Approved\*\*

Award the bid for Main Street Municipal Building Renovations (Bid No. 1988-11) to Nouveau Construction in the amount of \$241,269.69.

3. Approved

Hold a public hearing on the following zoning case:

Consider the application of Suk Ki Lee, requesting approval of a Specific Use Permit for Commercial Amusement, Outdoor (golf driving range) on property zoned Shopping Center (SC) District. The property is located at 2551 Belt Line Road, north of Belt Line Road and west of Shiloh Road. (File 10-32)

Mayor Jones opened the public hearing at 7:15 PM. Speaking on this item were Neil Montgomery, Senior Managing Director of Development Services, and William Lee.

Motion was made by Councilmember Williams and seconded by Councilmember Chick to close the public hearing at 7:18 PM and to approve the application of Suk Ki Lee, requesting approval of a Specific Use Permit for 15 years for Commercial Amusement, Outdoor (golf driving range) on property zoned Shopping Center (SC) District. Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

At this time, Mayor Jones, with the consent of Council, named Councilmember Rick Williams as Deputy Mayor Protem for the duration of Item 4.

Minutes of the City Council Regular Meeting Garland, Texas December 14, 2010 Page 3 of 3

4.	Consider appointments to Boards and Commissions.
	Motion was made by Mayor Jones to appoint the following individual to the listed board:
	Sal Liberto – Building and Fire Codes Board
	Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.
	Motion was made by Councilmember Athas to appoint the following individuals to the listed boards:
	Mason Porter – Garland Youth Council
	Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.
	At this time Deputy Mayor Pro Tem Williams returned the meeting to the Mayor.
5.	Citizen comments.
	None
There being no further busi meeting at 7:20 pm.	ness to come before the City Council, Mayor Jones adjourned the
CITY OF GARLAND	
Signed:	
Mayor Ronald E. Jones	
Attest:	
Mary J. Kayser, City Secret	ary