The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, July 20, 2010, in the Council Chambers at City Hall with the following members present:

Mayor	Ronald E. Jones
Mayor Pro Tem	Laura Perkins Cox
Councilmember	Douglas Athas
Councilmember	Preston Edwards
Councilmember	Larry Jeffus
Councilmember	John Willis
Councilmember	Barbara Chick
Councilmember	Rick Williams
Councilmember	Darren Lathen

STAFF PRESENT: Deputy City Manager Martin Glenn

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 Lathen led the invocation and the pledge.

CEREMONIALS: Mayor Jones recognized Scout Troop 57.

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 Lathen, seconded by Councilmember Williams to approve Consent Agenda Item #'s: 1, 2a, 2b, 2c, 2d, 3a, 3b, 3c, 4 and 5. Motion carried: 9 Ayes; 0 Nays; and 0

Abstentions.

1. Approved\*\* Approved the minutes of the July 13, 2010 Regular Meeting.

2a. Approved\*\* Award the bid for Janitorial Services at Various City Buildings

(Bid No. 157-10) to Promise Building Service, Inc. in the

amount of \$142,428.00.

2b. Approved\*\* Award the bid for the Police Digital Video System (Bid No.

254-09) to Coban Technologies in the amount of \$946,305.00 and to Dell, Inc. in the amount of \$160,341.32 for a total of

\$1,106,646.32.

2c. Approved\*\* Award the bid for the replacement of aging Storage Hardware

for Disaster Recovery (Bid No. 312-10) to Dell, Inc. in the

amount of \$144,489.06.

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2d. Approved\*\*

Award the bid for Telephone System Maintenance (Bid No. 328-10) to Verizon Select Services in the amount of \$118,068.09.

3a. Approved\*\*

Ordinance 6412 approving a Specific Use Permit for Retail Sales with Gas Pumps on a 0.790-acre tract of land zoned Shopping Center (SC) District located at 775 West Buckingham Road, north of West Buckingham Road and east of North Glenbrook Drive. (Zoning File No. 10-16, MJR Engineering, Inc.)

3b. Approved\*\*

Ordinance 6413 approving a Specific Use Permit for Retail Sales with Gas Pumps on property zoned General Business (GB) District on a 0.48-acre of land located at 723 E. Miller Road. (Zoning File No. 10-17, SM & Lee, Inc.)

3c. Approved\*\*

Ordinance 6414 approving a Specific Use Permit for a Commercial School (HVAC Repair Training Facility) on a 1.137-acre tract of land zoned Planned Development (PD) District 69-31 for General Business Uses located at 1910 Pendleton Drive, west of Pendleton Drive and north of IH 635. (Zoning File No. 10-18, EAI Realty, Inc.)

4. Approved\*\*

Resolution 9949 abandoning, releasing, and quitclaiming an alley in the Parkmont 3 Addition to Saturn Road Church of Christ but reserving a 15" utility easement.

5. Approved\*\*

Resolution 9950 appointing Mark Enoch and Tracey Whitaker to the Board of Directors of the Dallas Area Rapid Transit Authority for a two year term.

6. Jeffus elected MPT

Consider by minute action the election of a Mayor Pro Tem and Deputy Mayor Pro Tem.

Motion was made by Councilmember Lathen to nominate Councilmember Jeffus for Mayor Pro Tem.

Motion was made by Councilmember Williams to nominate Councilmember Edwards for Mayor Pro Tem

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Councilmember Jeffus was elected Mayor Pro Tem by a vote of 5-4 as follows:

Mayor – Councilmember Jeffus
Councilmember Athas – Councilmember Edwards
Mayor Pro Tem Cox – Councilmember Jeffus
Councilmember Edwards – Councilmember Edwards
Councilmember Jeffus – Councilmember Jeffus
Councilmember Willis – Councilmember Jeffus
Councilmember Chick – Councilmember Edwards
Councilmember Williams – Councilmember Edwards
Councilmember Lathen – Councilmember Jeffus

Motion was made by Councilmember Cox to nominate Councilmember Edwards for Deputy Mayor Pro Tem.

Councilmember Edwards withdrew his name form consideration.

7. Citizen comments.

None

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:13 pm.

CITY OF GARLAND
Signed:
Mayor Ronald E. Jones
Attest:

Mary J. Kayser, City Secretary