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

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, June 1, 2010, in the Council Chambers at City Hall with the following members present:

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

STAFF PRESENT: City Manager Bill Dollar

City Attorney Brad Neighbor
City Secretary Mary J. Kayser
Deputy City Secretary Debra Booth

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

who also led the invocation and the pledge.

CEREMONIALS: None

CONSENT AGENDA: All items marked with asterisks (\*\*) on the Consent Agenda

were voted on at the beginning of the meeting. Motion was made by Mayor Pro Tem Cox seconded by Councilmember Jeffus to approve Consent Agenda Item #'s: 1, 2, 3a, 3b, 3c, 3d, 4 and 4a. Motion carried: 9 Ayes; 0 Nays; and 0

Abstentions.

1. Approved\*\* Approved the minutes of the May 18, 2010 Regular Meeting.

2. Approved\*\* Award the bid for Surface Prep and Protective Coating for

Rowlett Creek Clarifiers (Bid No. 221-10) to Gracon

Construction, Inc. in the amount of \$229,050.00.

3a. Approved\*\* Ordinance 6405 approving an amendment of the Concept Plan

for a Restaurant with Drive Through and Retail/Personal Service on property zoned Planned Development (PD) District 02-25 for Freeway Uses and a Detail Plan for a Restaurant with Drive Through on a 2.82-acre tract of land located east of

Minutes of the City Council Regular Meeting Garland, Texas June 1, 2010 Page 2 of 3

Lavon Drive, south of Town Center Boulevard. (Zoning File No. 10-06, GR LRE LLC)

3b. Approved\*\*

Ordinance 6406 will approve a Specific Use Permit for Contractor Equipment and Storage on a 0.163-acre tract of land zoned Commercial-2 (C-2) District located at 110 Second Street, north of Avenue A and east of Second Street. (Zoning File No. 10-10, Raul Licea)

3c. Approved\*\*

Ordinance 6407 will approve a Specific Use Permit for a Restaurant with Drive Through on property zoned General Business (GB) District on a 0.602-acre tract of land located at 502 S. Garland Avenue. (Zoning File No. 10-11, Taco Bell of America)

3d. Approved\*\*

Ordinance 6408 will approve a Specific Use Permit for Kindergarten, Preschool or Child Care Center on a 0.331-acre tract of land zoned Central Area-2 (CA-2) District located at 416 South Third Street, northeast of the intersection of South Third Street and Avenue D. (Zoning File No. 10-12, Eris Harris)

4. Approved\*\*

Resolution 9936 zing the City Manager to execute an engineering services agreement with Clois W. Versyp, PLLC in the amount of \$304,690 will provide for the completion of the surveying, civil and electrical engineering services necessary to design a new ring bus substation to replace the existing Shiloh Road Substation

4a. Approved\*\*

Resolution 9937 authorizing the City Manager to execute an interlocal agreement with the City of Irving, Texas in the execution of an Environmental Protection Agency fleet retrofit grant.

5. Waived

Habitat for Humanity Garland is requesting approval of a waiver to Section 31.27 of the City of Garland Code of Ordinances regarding alley requirements for residential lots on property zoned Single-Family (SF/7/G/3) District.

Mayor Jones opened the public hearing at 7:03 PM. Speaking on this item were Neil Montgomery, Senior Managing Director of Development Services and Bob North. Julie North and Fay Winters registered their position against this item.

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

Motion was made by councilmember Willis and second by Councilmember Edwards to close the public hearing at 7:07 PM and to approve the request of Habitat for Humanity Garland for a waiver to Section 31.27 of the City of Garland Code of Ordinances regarding alley requirements for residential lots on property zoned Single-Family (SF/7/G/3) District. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

6. Consider appointments to Boards and Commissions.

The following names were placed in nomination:

Hilina Gatew – Garland Youth Council Paige Pospisil – Garland Youth Council Tony Cleveland – Garland Youth Council

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

## 7. Citizen comments.

John Clary

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:10 pm.

CITY OF GARLAND

Signed:

Mayor Ronald E. Jones

Attest:

Mary J. Kayser, City Secretary