The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, February 2, 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	Darren Lathen
Councilmember	Rick Williams

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.

Councilmember Chick 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 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** Approval of the minutes of the January 19, 2010 Regular

Meeting.

2a. Approved** Award the bid for Switchgear Enclosure at Naaman School

Road Substation (Bid No. 22-10) to Powell Electrical Systems

in the amount of \$508,117.00.

2b. Approved** Award the bid for 86 Replacement Toughbook Computers for

Police (Bid No. 111-10) to PCS Mobile in the amount of

\$348,300.00.

3. Approved** Resolution 9919 authorizing the Mayor to execute a deed

without warranty for the sale of City-owned property located at

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228 Loma to Habitat for Humanity. The property was struck off the tax rolls to the City of Garland on May 1, 2007.

4. Approved**

Ordinance 6376 authorizing an amendment to the 2009-10 Program of Service (Budget Amendment No. 1) providing for supplemental appropriation of funds in the General Fund, the Environmental Waste Services Fund, the Infrastructure Repair & Replacement Fund, the Narcotic Seizure Fund, the Public Health/Immunization Grant Fund, the Stimulus Grant Fund, the Stormwater Management Fund, the Wastewater Utility Fund, and various funds associated with purchase order encumbrances.

5. Approved

Consider an ordinance establishing appropriations for the 2010 Capital Improvement Program.

Motion was made by Mayor Pro Tem Cox and second by Councilmember Edwards to approve Ordinance 6377 establishing appropriations for the 2010 Capital Improvement Program. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

6. Approved

Hold a public hearing on the following zoning case:

Consider the application of Montessori America, requesting approval of a Specific Use Permit for a Kindergarten, Preschool, or Child Care Center on property zoned Planned Development (PD) District 83-128 for Shopping Center Uses. The property is located at 1951 Pleasant Valley Road, northeast of Firewheel Parkway and northwest of Pleasant Valley Road. (File 10-01)

The Mayor opened the public hearing at 7:05 pm. Speaking on this item was Neil Montgomery, Senior Managing Director of Development Services.

Motion was made by Councilmember Athas and second by Councilmember Chick to close the public hearing at 7:06 pm and to approve the application of Montessori America, requesting approval of a Specific Use Permit for 20 years for a Kindergarten, Preschool, or Child Care Center on property zoned Planned Development (PD) District 83-128 for Shopping Center Uses.

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7.	Consider appointments to Boards and Commissions.
	Motion was made by Councilmember Edwards to appoint the following individuals to the listed boards:
	T. Craig Sheils – Lake Ray Hubbard Appeals Board
	Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.
8.	Citizen comments.
	John Clary – Speed limits Mark Crotzer – Duck Creek Trails
There being no further busin meeting at 7:13 pm.	ess to come before the City Council, Mayor Jones adjourned the
CITY OF GARLAND	
Signed:	
Mayor Ronald E. Jones	
Attest:	
Mary J. Kayser, City Secreta	ury