

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, January 19, 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	John Willis
Councilmember	Barbara Chick
Councilmember	Darren Lathen
Councilmember	Rick Williams

ABSENT: Councilmember 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 who also led the invocation and the pledge.

CEREMONIALS: Mayor Jones recognized the City of Garland's United Way participation and donation of over \$73,000 to the United Way.

Mayor Jones recognized the Finance Department for receiving a Certificate of Achievement in Financial Reporting for the CAFR.

Director of Finance George Kaufman presented Accounting Manager Steve Anderson with a Certificate of Appreciation.

Mayor Jones recognized a Boy Scout from Troop 145.

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 and 4. Motion carried: 8 Ayes; 0 Nays; and 0 Abstentions.

1. Approved\*\* Approval of the minutes of the January 5, 2010 Regular Meeting.

- 2a. Approved\*\* Award the bid for a 28 MVA Power Substation Transformer (Bid No. 549-09) to WEG Service Co. in the amount of \$439,450.00.
- 2b. Approved\*\* Award the bid for HVAC Service Repair & Replacement (Bid No. 6-10) to United Mechanical in the amount of \$400,000.00.
- 2c. Approved\*\* Award the bid for Aeration System Rehabilitation and Other Improvements at the Rowlett Creek Wastewater Treatment Plant (Bid No. 46-10) to Gracon Construction, Inc. in the amount of \$2,558,400.00.
- 2d. Approved\*\* Award the bid for Mowing/Cleaning Services for Code Compliance (Bid No. 48-10) to Lawn and Landcare Services Co., LLC in the amount of \$184,750.00.
- 3a. Approved\*\* Ordinance 6374 approving a change of zoning from Single Family-7 (SF-7/G/3) District to Central Area 2 (CA-2) District on 0.48-acre and 0.84-acre tracts of land located at 109 and 111 West Avenue D, east of Second Street and north of West Avenue D. (Zoning File No. 09-43 – Pyramid Realty)
- 3b. Approved\*\* Ordinance 6375 approving a Specific Use Permit for Restaurant with Drive Through on a 0.68-acre tract of land zoned Industrial-1 (I-1) District, located at 3080 S. Jupiter Road at the northeast corner of the intersection of Jupiter Road and Kingsley Road. (Zoning File No. 09-44 – Kawa Tahasalih)
4. Approved\*\* Resolution 9918 authorizing the City Manager to submit an application to the Texas Parks & Wildlife Department for a Community Outdoor Outreach Program Grant; stating the City contribution to the outdoor camp program.
5. Presented Presentation of the Proposed 2010 Capital Improvement Program.
- City Manager Bill Dollar presented the Proposed 2010 Capital Improvement Program.
- The Mayor called for a public hearing to be held on February 1, 2010 at 6:00 PM in the Garland City Council Chambers.

6. Held public hearing            Hold a public hearing regarding the creation of Public Improvement Districts.

Mayor Jones opened the public hearing at 7:15 PM. Speaking on this item were the following:

Wayne Wilmany  
Tom Cote  
B.J. Williams  
Michael Landers  
Karen Dunning  
Randall Dunning  
Joline Tate  
Lee Lutz  
Annie Dickson  
Greg Foster  
Scott Carroll  
Christi Baughman  
Dorothy Brooks  
Ray Johnson  
Pastor Cornelius Yates  
Mike Rose  
Terri Dunn  
Mike Pentecost  
Diane Kerss  
Terrance Smith  
Robert Smith

The following registered their position but did not testify

For  
James Ferrer

Against  
Dorothy J. Noble  
Edward Boyer  
Charles T. Welborn  
Shirley Hammelle  
Mollie Carroll  
Leslie Stimpson  
Jan Alexander  
Willie Carter  
Anastasia Rodriguez  
Mary Skinner

Maria Santos  
Anita Goebel  
W. L. Pierson  
Norma Duncan  
Essie Stimpson  
There being no further testimony the public hearing was closed  
at 9:15 PM

The Council recessed at 9:15 PM and reconvened at 9:29 PM.

7.

Citizen comments.

John Clary  
Mike Rose  
Susan Oakey  
Marnie Holden  
Michelle Ferrer  
John Pippin  
Randall Dunning

The following registered their position against the use of CO  
gas at the animal shelter:

James Ferrer  
Lee Lutz  
Stefanie Boles  
Dian Wright  
Peggy Sorrentino  
Tanja Sewell-Pattist – Richardson  
Sheila Brown  
Jerry Brown  
Garnell McMichael  
Kathy Samels – Rowlett  
S. Anne Fletcher – Rowlett  
Rekka Melby – Dallas  
Sherrie Montgomery – Dallas  
Merna Bishop – Dallas  
Jeanna Vaughn  
Betty Suire  
Rachel Swink

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 9:53 pm.

CITY OF GARLAND

Signed:

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Mayor Ronald E. Jones

Attest:

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Mary J. Kayser, City Secretary