Minutes of the City Council Regular Meeting Garland, Texas December 8, 2009 Page 1 of 3

Martin Glenn

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, December 8, 2009, 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

City Attorney Brad Neighbor Deputy City Secretary Debra Booth Recording Secretary Yvonne Naser

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

Jones; Councilmember Larry Jeffus led the invocation and the Pledge of Allegiance was led by Boy Scout Troop 360.

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 Jeffus, seconded by Mayor Pro Tem Cox to approve Consent Agenda Item #'s: 1, 2a, 2b, 3a, 3b, 3c, 4, 5 and 7. Motion carried: 9 Ayes; 0

Nays; and 0 Abstentions.

The record reflects that Councilmember Athas and Councilmember Lathen abstained from item 3c due to a conflict of interest. A statement setting out the extent of

the conflict is on file with the City Secretary.

1. Approved** Approval of the minutes of the December 1, 2009 Regular

Meeting.

2a. Approved** Award the bid to replace Motorola Portable Radios,

Batteries and Chargers (Bid No. 74-10) to Motorola in the

amount of \$210.249.20.

2b. Approved** Award the bid for equipment for a third radio site (Bid No.

75-10) to Motorola in the amount of \$370,691.50.

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3a. Approved**

Ordinance 6370 approving an amendment to a Planned Development District for Shopping Center Uses, a Concept Plan, and a Specific Use Permit for Retail Sales with Gas Pumps on a 3.890 acre tract located north of Arapaho Road and east of North Jupiter Road (Zoning File No. 09-33, QuikTrip)

3b. Approved**

Ordinance 6371 approving a Specific Use Permit for Retail Sales/Personal Service on a 0.954 acre tract of land zoned Industrial-1 District located at 1313 South Shiloh Road, south of Marquis Drive and west of South Shiloh Road. (Zoning File No. 09-40, Salma Mushir)

3c. Approved**

Ordinance 6372 approving a Specific Use Permit for an Antenna, Commercial, Type 2 on a 0.25 acre tract of land zoned Commercial-1 District located southeast of Centerville Road and northeast of O'Banion Road. (Zoning File No. 09-41, Vincent Gerard & Associates)

4. Approved**

Resolution 9911 authorizing the City Manager to approve the submission of a Justice Assistance Grant to the Office of the Governor, Criminal Justice Division, for funding of a Tactical Observation Platform.

5. Approved**

Ordinance 6373 approving the extension of the expiration date of the Credit Agreement and approving and authorizing amendments to the Credit Agreement relating to the "City of Garland, Texas, General Obligation Commercial Paper Notes, Series 2008".

6. Approved

Resolution 9912 authorizing the Mayor to execute an economic development services agreement with the Garland Chamber of Commerce.

Speaking on this item were Mark King, Paul Mayer, Mike Rose and Dino Quintanilla.

Motion was made by Councilmember Jeffus and seconded by Mayor Pro Tem Cox to authorize the Mayor to execute an economic development services agreement with the Chamber of Commerce.

Motion was made by Councilmember Athas, seconded by Councilmember Williams to amend the main motion by

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striking the \$500,000 and inserting \$465,397. Motion carried: 8 Ayes; 1 Nay; and 0 Abstentions

The Mayor called for the vote on the main motion. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

7. Approved**

Resolution 9913 casting the City of Garland's vote for Michael Hurtt for the fourth member of the Board of Directors of the Dallas Central Appraisal District.

8.

Citizen comments.

Deborah Trevino Rachel Swink Cheryl Heard Mike Rose

The following individuals did not speak but registered their position against the use of CO gas at the animal shelter:

Sara Hughett
Robert Hughett
John Pippin
Rick Schmidt
James Ferrer
Michelle Ferrer
Yolanda Shewbirt
Dian Wright

Stacy Nicole Cisneros

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 8:01 pm.

CITY OF GARLAND

Signed:
Mayor Ronald E. Jones
Attest:
Mary J. Kayser, City Secretary