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The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, June 16, 2009, in the Council Chambers at City Hall with the following members present:

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

Councilmember Athas led the invocation and the pledge.

CEREMONIALS: Mayor Jones and Councilmember Chick presented a Special

Recognition to Beaver Technology Center.

Mayor Jones presented a Special Recognition to the Yearout

family.

Mayor Jones recognized Boy Scout Troop 145.

OATH: City Attorney Brad Neighbor administered the Oath to those

who were to present testimony at this meeting.

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 Athas, seconded by Councilmember Cox to approve Consent Agenda Item #'s: 1, 2a, 2b, 2c, 3, 4, 5, 6, and 7. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

1. Approved\*\* Approval of the minutes of the May 29, 2009 Special Meeting

and the June 2, 2009 Regular Meeting.

2a. Approved\*\*

Ordinance 6320 approving a Specific Use Permit for a Helipad on property zoned Industrial-1 (I-1) District and Health Services (HS) District on a 23.9-acre tract located north of Walnut Street, east of Shiloh Road. (Zoning File No. 09-16, Baylor Medical Center of Garland)

2b. Approved\*\*

Ordinance 6321 approving a Specific Use Permit for Shooting Range (Indoor) on a 1.80-acre tract of land zoned Industrial-1 (I-1) District located at 1717 South Jupiter Road. (Zoning File No. 09-17, Tom Mannewitz)

2c. Approved\*\*

Ordinance 6322 approving a Specific Use Permit for an Electric Substation on property zoned General Business (GB) District, Agriculture (AG) District, and Planned Development (PD) District for Office and Shopping Center Uses on a 3.4-acre tract located north of Miller Road, west of Centerville Road. (Zoning File No. 09-18, Garland Power & Light)

3. Approved\*\*

Ordinance 6323 amending Chapter 31, "Engineering," of the City of Garland adopting updated flood maps.

4. Approved\*\*

Resolution 9877 authorizing the City Manager to execute a contract with a retail provider for electric power to City-owned facilities located outside of the Garland Power & Light service area for a 12 to 36-month period.

5. Approved\*\*

Resolution 9878 authorizing investment of City funds in TexStar Investment Pool.

6. Approved\*\*

Resolution 9879 applying for and accepting the Energy Efficiency Conservation Block Grant Formula Allocation from the United States Department of Energy in the amount of \$1,978,800.

7. Approved\*\*

Resolution 9880 approving the submission of the Texas Neighborhood Stabilization Program application through the Texas Department of Housing and Community Affairs.

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8. Postponed

Hold a public hearing regarding Country Club Road/Commerce Street name change.

Due to the new alignment of Country Club Road at SH 66, certain segments of Country Club Road and Commerce Street must be renamed to avoid duplication and to create a logical street naming pattern. Council considered this item at the April 6, 2009 Work Session and directed that a public hearing be scheduled to consider the proposed street renaming. The public hearing was subsequently postponed by Council to allow for further consideration of potential names. NOTE: Staff is requesting that this item be postponed to July 21, 2009.

Motion was made by Councilmember Cox and second by Councilmember Jeffus to postpone the public hearing regarding the Country Club Road/Commerce Street name change. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

9. Citizen comments.

Steve Miller

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:20 pm.

CITY OF GARLAND
Signed:

Mayor Ronald E. Jones

Attest:

Mary J. Kayser, City Secretary