The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, May 5, 2009, in the Council Chambers at City Hall with the following members present:

Mayor Ronald E. Jones 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 Chick led the invocation and the pledge.

CEREMONIALS: Mayor Jones and Councilmember Jeffus recognized the

Lakeview Centennial High School Auto Collision Repair Program students for their outstanding showing at the

SkillsUSA State Competition.

Mayor Jones and Councilmember Cox presented the Animal Services Department with a proclamation for "A Pet's Ticket

Home Month".

Mayor Jones presented George Kaufman, Director of Financial Services and the Financial Services Department with a

Certificate of Achievement in Financial Reporting

Mayor Jones presented a proclamation for "Asian Heritage

Month"

Mayor Jones presented a proclamation for "Safe Boating

Week"

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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 Chick, seconded by Councilmember Edwards to approve Consent Agenda Item #'s: 1, 2a, 2b, 2c, 2d, 2e, 3, 4 and 6. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

The record reflects that Councilmember Cox abstained from item 6 due to a conflict of interest. A statement setting out the extent of the conflict is on file with the City Secretary.

1. Approved**

Approve the minutes of the April 21, 2009 Regular Meeting.

2a. Approved**

Award the bid for the remodel of Water 2 Building (Bid No. 322-09) to Concord Commercial Services, Inc. in the amount of \$154,592.00 and with a contingency of \$25,408.00 for a total of \$180,000.00.

2b. Approved**

Award the bid for an Uninterruptible Power Supply System (Bid No. 342-09) to Paradigm Traffic Systems in the amount of \$133,200.00.

2c. Approved**

Award the bid for the construction of Erosion Control Structures at Castle Landfill (Bid No. 289-09) to Green Scaping L.P. in the amount of \$753,334.60 and with a Contingency of \$75,333.46 for a total of \$828,668.06.

2d. Approved**

Award the bid for the Remounting and Refurbishing of Ambulances (Bid No. 341-09) to Frazer Bilt/Freeway Ford/HGAC in the amount of \$155,750.00.

2e. Approved**

Award the bid for Heavy Duty Trucks (Bid No. 345-09) to Southwest International in the amount of \$157,153.80.

2f. Approved

Hybrid SUV's Bid No. 344-09

Randall Reed's Prestige Ford \$209,090.00

This request is for the purchase of seven Ford Escape Hybrids for use by various departments.

Speaking on this item was Kathy Stokes, Carol Cooper, Director of Materials Management and Terry Anglin, Director of Fleet Services.

Motion was made by Councilmember Chick and second by Mayor Pro Tem Williams to award the bid for Hybrid SUV's (Bid No. 344-09) to Randall Reed's Prestige Ford in the amount of \$209,090.00. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

3. Approved**

Ordinance 6307 approving a Specific Use Permit for a Commercial Amusement, Outdoor Land Use on a 23.64-acre tract of land zoned Shopping (SC) District located west of Shiloh Road and north of Belt Line Road. (Zoning File No. 09-11, Yeong-Ju So)

4. Approved**

Minute action authorizing revisions to City Council Policy OPNS-29, "Assistance to Nonprofit Organizations."

5. Approved

Consider the following:

- a. Consider an ordinance authorizing the issuance of City of Garland Water and Sewer System Revenue Bonds, Series 2009 in the amount of \$17.9 million and resolving other matters incident and related thereto.
- b. Consider an ordinance authorizing the issuance of City of Garland Electric Utility System Revenue Bonds, Series 2009 in the amount of \$11.9 million, excluding debt issuance costs, to fund a portion of the approved CIP and resolving other matters incident and related thereto.
- c. Consider an ordinance authorizing the issuance of City of Garland combination Tax and Revenue Certificates of Obligation, Series 2009 in the amount of \$23.5 million and resolving other matters incident and related thereto.

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d. Consider an ordinance authorizing the issuance of City of Garland Tax Notes, Series 2009 and resolving other matters incident and related thereto.

The 2009 Capital Improvement Program (CIP) was approved by Council on February 3, 2009. At the April 20, 2009 Work Session, Council considered authorizing the sale of Certificates of Obligation in the amount of \$23.5 million, Tax Notes in the amount of \$360,000, GO Commercial Paper in the amount of \$11.8 million, Water & Sewer Revenue Bonds, and Electric Utility Revenue Bonds.

Speaking on this item was George Kauffman, Director of Financial Services.

Motion was made by Councilmember Chick and second by Mayor Pro Tem Williams to approve:

Ordinance 6308 authorizing the issuance of City of Garland Water and Sewer System Revenue Bonds, Series 2009 in the amount of \$17.9 million and resolving other matters incident and related thereto.

Ordinance 6309 authorizing the issuance of City of Garland Electric Utility System Revenue Bonds, Series 2009 in the amount of \$11.9 million, excluding debt issuance costs, to fund a portion of the approved CIP and resolving other matters incident and related thereto.

Ordinance 6310 authorizing the issuance of City of Garland combination Tax and Revenue Certificates of Obligation, Series 2009 in the amount of \$23.5 million and resolving other matters incident and related thereto.

Ordinance 6311 authorizing the issuance of City of Garland Tax Notes, Series 2009 and resolving other matters incident and related thereto.

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

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6. Approved**

Resolution 9871 adopting and approving amendments to the 2008 Annual Action Plan of the 2005 – 2010 Consolidated Plan; providing for the implementation of the Homeless Prevention and Rapid Re-housing Program and approving the use of the funds.

7. Withdrawn

Consider a resolution authorizing the City Manager to execute a memorandum of understanding with the Garland Housing Finance Corporation as a subrecipient of neighborhood stabilization funds provided under the Housing and Economic Recovery Act of 2008.

A memorandum of understanding with Garland Housing Finance Corporation (GHFC) would authorize the distribution to the GHFC, as a subrecipient, of federal grant money in the amount of \$204,019 to be used by the GHFC for the demolition of the Miller Garden Apartments. This item was scheduled for Council consideration at the May 4, 2009 Work Session.

This item was withdrawn by staff.

8. Approved

Consider by minute action authorizing the City Manager to execute an engineering services agreement in the amount of \$127,332 with BW2 Engineers, Inc. for the design of Winters Park/Spring Creek Greenbelt Trail.

The Parks and Recreation Board is recommending that Council consider a professional services agreement for the design of the Winters Park/Spring Creek Greenbelt Trail. The Winters Park/Spring Creek Greenbelt Trail project was approved by Council for funding in the 2009 Capital Improvement Program.

Speaking on this item were Dino Quintanilla and Jim Stone, Managing Director of Parks, Recreation and Cultural Services.

Motion was made by Councilmember Chick and second by Mayor Pro Tem Williams to authorize the City Manager by minute action to execute an engineering services agreement in the amount of \$127,332 with BW2 Engineers, Inc. for the design of Winters Park/Spring Creek Greenbelt Trail. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

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9. Postponed to May 19, 2009

Hold a public hearing on the following zoning case:

Consider the application of Carroll Company, requesting approval of a Specific Use Permit for a High Risk Use (chemical manufacturer) on property zoned Industrial-1 (I-1) District. The subject property is located at 2929 Oakland Street. (File 09-13)

The proposal is for approval of a Specific Use Permit for a chemical manufacturer. At the April 13, 2009 meeting, the Plan Commission (by a 9 to 0 vote) recommended approval of the request as recommended by staff. NOTE: The applicant has requested that this item be postponed to the May 19, 2009 Regular Meeting.

Motion was made by Councilmember Willis and second by Councilmember Jeffus to postpone the application of Carroll Company, requesting approval of a Specific Use Permit for a High Risk Use (chemical manufacturer) on property zoned Industrial-1 (I-1) District to the May 19, 2009 council meeting. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

10.

Citizen comments.

Kathy Stokes Randy Wilkinson

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:52 pm.

CITY OF GARLAND

Signed:

Mayor Ronald E. Jones

Attest:

Mary J. Kayser, City Secretary