

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, August 16, 2011, in the Council Chambers at City Hall with the following members present:

Mayor	Ronald E. Jones
Mayor Pro Tem	Preston Edwards
Councilmember	Douglas Athas
Councilmember	Laura Perkins Cox
Councilmember	Larry Jeffus
Councilmember	John Willis
Councilmember	Lori Barnett Dodson
Councilmember	Rick Williams
Councilmember	Jim Cahill

STAFF PRESENT:	City Manager	William E. 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. Councilmember Williams led the invocation and the pledge.

CEREMONIALS: Mayor Jones recognized Scout Troop 1033 and Scout Troop 100.

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 Williams and second by Councilmember Dodson to approve Consent Agenda Item #'s: 1, 2, 3 4 and 5. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

1. Approved** Approve the minutes of the August 2, 2011 Regular Meeting.
2. Approved** Award the bid for Closed Circuit Television Lighting and Camera Equipment for the Water Department (Bid No. 2471-11) to CUES, Inc. in the amount of \$122,696.79.
3. Approved** Ordinance 6478 amending the zoning laws of the City of Garland by approving a change of zoning from Planned Development(PD) District 85-49 for Multi-Uses (Light Industrial, Multi-Family, and Office) to a Planned Development (PD) District for Single Family Uses and a Concept Plan on a 20.610-acre tract located north of Belt Line Road, east of Wagon Wheel Road, and southwest of North Garland Avenue. (Zoning File No. 11-19, Fourth Avenue Investments)

4. Approved**
Resolution 10003 authorizing the City Manager to execute a Mutual Aid Agreement between and among the participating local governments identified therein.

5. Approved**
Ordinance 6479 approving a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the Company's fourth rate review mechanism filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; requiring the company to reimburse cities' reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; requiring delivery of this ordinance to the company and the Steering Committee's legal counsel; providing a savings clause; a severability clause; and providing an effective date.

6. Held public hearing on budget
Hold a public hearing regarding the 2011-12 Proposed Budget.

Mayor Jones opened the public hearing on the 2011-12 Proposed Budget at 7:03 pm. There being no speakers the public hearing was closed at 7:03 pm.

7. Held public hearing on tax rate
Hold a public hearing regarding the Proposed 2011-12 Tax Rate.

Mayor Jones opened the public hearing on the Proposed 2011-12 Tax Rate at 7:04 pm. There being no speakers the public hearing was closed at 7:04 pm.

8.
Motion was made by Councilmember Edwards to appoint the following individual(s) to the listed board(s):

Jerry DeFeo – Board of Adjustment
Hubert B. Hartin, Jr. – Community Multicultural Commission
Reta Faye Day – Cultural Arts Commission
John J. Losher – Housing Board
Allen P. (Mike) McCorstin – Library Board
Edwin (Wayne) Dalton – Plan Commission

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

At this time Mayor Jones turned the meeting over to Mayor Pro Tem Edwards.

Motion was made by Mayor Jones to appoint the following individual(s) to the listed board(s):

John Kaiwi – Board of Adjustment
Sal Liberto – Building and Fire Code
Kenneth E. Risser – CENAC
Joanne Traylor – Cultural Arts Commission
Margaret (Bettye) Haynes – Library Board
Stanfield (Stan) Luckie – Plan Commission

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

Motion was made by Councilmember Williams to appoint the following individual(s) to the listed board(s):

Susan Nye – Board of Adjustment
James Dean Ferrer – CENAC
DeAnne Driver – Cultural Arts Commission
Barbara Stanley – Library Board
Scot LeMay – Plan Commission
Mark Zigler – TIF (Downtown)
Camille Ussery – TIF (South)

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

At this time Mayor Pro Tem Edwards returned the meeting to the Mayor.

9. Citizen comments.

Paul Henley

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:10 pm.

CITY OF GARLAND

Signed:

Mayor Ronald E. Jones

Attest:

Mary J. Kayser, City Secretary