The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, February 7, 2012, in the Council Chambers at City Hall with the following members present:

MayorRonald E. JonesMayor Pro TemPreston EdwardsCouncilmemberDouglas AthasCouncilmemberLaura 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
Interim City Secretary Elaine Simpson
Recording Secretary Yvonne Naser

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

Councilmember Athas led the invocation and the pledge.

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

Abstentions.

1. Approved** Approve the minutes of the January 17, 2012 Regular Meeting.

2.a. Approved** Material Hauling Bid No. 2695-12

Chambers Brothers Construction Co. \$200,000.00 Eagle Remediation Services, Inc. 199,000.00

TOTAL \$399,000.00

This request is for a term contract with two renewal options for material hauling services generated as a result of pavement demolition and rehabilitating projects. 2.b. Approved ** Asphalt Road Materials Bid No. 2733-12

APAC-Texas \$660,880.00

This request is for a term contract with two renewal options to provide asphalt road surfacing materials on an as needed basis for street and alley repairs and rehabilitation throughout the City.

3. Approved**

Ordinance 6512 amending the zoning laws of the City of Garland by approving a change of zoning from Planned Development (PD) District 05-55 for Single Family Attached Uses (Townhouses) to a Planned Development (PD) District for Single Family Uses and a Detail Plan for 63 single family residences on a 12.55-acre tract of land located north of the intersection of Roan Road and Rowlett Road. (Zoning File No. 11-31, Onyx Builders)

4. Approved**

Resolution 10027 supporting a toilet, showerhead and faucet aerator replacement/installation program; authorizing the City Manager to make application with the U. S. Department of the Interior, Bureau of Reclamation regarding a grant from the Bureau of Reclamation for the program; agreement to provide matching funds for that grant if it is awarded to the City.

5. Approved**

Ordinance 6513 authorizing an amendment to the 2011-12 Operating Budget (Budget Amendment No. 1) providing for supplemental appropriation of funds in the General Fund, the Fair Housing Grant Fund, the Group Health Insurance Fund, the Infrastructure Repair and Replacement Fund, the Public Safety Grant Fund, the Stormwater Management Fund and various funds associated with purchase order encumbrances. Adopted budget for 2011-12 amended for (1) projects approved in last year's budget but uncompleted by the fiscal year end; (2) the rollover of open purchase orders from the 2010-11 fiscal year; (3) the receipt of additional grants and other awards; and (4) expenditures not anticipated in the 2011-12 Adopted Budget.

6. Approved**

Ordinance 6514 amending Chapter 10, "Administration," of the Code of Ordinances of the City of Garland establishing a policy of procedures relating to the cancellation of uncontested elections.

7. Approved**

Ordinance 6515 ordering and providing notice of a General Election for the City of Garland to be held on the 12th day of May 2012; calling

a runoff election, if needed, for the purpose of electing Council Members for Districts 1, 2, 4, and 5.

Items for Individual Consideration:

8. Held Hearing

A public hearing regarding the 2012 Proposed Capital Improvement Program was held. The following citizens spoke:

Allison Marie Lewis –request for park playgrounds to be accessible for children with physical disabilities.

Mary Ehlenfeldt – additional comments regarding playground accessibility issues.

Alexander Filzow-Perez – support for funding Garland Public Library system in the CIP.

Public Hearing ended at 7:13 p.m.

9.Approved

Public Hearing was held to consider application of Rita Segovia requesting approval of a house conversion for use for Sunday school classes on property zoned Single Family (SF/7/G/3) District. The property is located at 409 Freeman Drive. (File HC 11-01) The request is for approval of a residential property to be used for Sunday School classes for a church next door. At their January 9, 2012 meeting, the Plan Commission (by an 8 to 0 vote) recommended approval of the request.

Neil Montgomery, Senior Managing Director of Development Services presented the staff report.

Mayor Jones opened the public hearing at 7:14 p.m. There were no speakers.

Motion was made by Councilmember Cox and second by MPT Edwards to close the public hearing at 7:16 p.m. and to approve application of Rita Segovia requesting approval of a house conversion for use as Sunday school classes on property zoned Single Family (SF/7/G/3) District at 409 Freeman Drive. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

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10.a. Approved

Held Public Hearing and approved application of Jupiter Management Company, requesting approval of a change in zoning from Industrial 1 (I-1) District to Commercial 1 (C-1) District for property located at 2206-2218 South Jupiter Road. (Zoning File 12-01)

The proposal is for approval of a change of zoning from Industrial 1 to a Commercial 1 District. At the January 9, 2012 meeting, the Plan Commission (by an 8 to 0 vote) recommended approval of the request.

Mayor Jones opened the Public Hearing at 7:16 p.m.

Neil Montgomery, Senior Managing Director of Development Services presented the staff report.

Jerry DeFeo represented the applicants.

Motion was made by Councilmember Willis and second by MPT Edwards to close the public hearing at 7:21 p.m. and to approve application of Jupiter Management Company, requesting approval of a change in zoning from Industrial 1 (I-1) District to Commercial 1 (C-1) District for property located at 2206-2218 South Jupiter Road. (Zoning File 12-01)Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

10.b. Approved

Held Public Hearing and approved the application of Jupiter Shopping Center requesting approval of a change in zoning from Industrial 1 (I-1) District to Commercial 1 (C-1) District. The property is located at 1417 – 1449 South Jupiter Road. (Zoning File 12-02). The proposal is for approval of a change of zoning from Industrial 1 to a Commercial 1 District. At the January 9, 2012 meeting, the Plan Commission (by an 8 to 0 vote) recommended approval of the request.

Mayor Jones opened the Public Hearing at 7:21 p.m.

Neil Montgomery, Senior Managing Director of Development Services presented the staff report.

Jerry DeFeo represented the applicants.

Motion was made by Councilmember Dodson and second by Councilmember Willis to close the public hearing at 7:23 p.m. and to approve application of Jupiter Shopping Center requesting approval of a change in zoning from Industrial 1 (I-1) District to Commercial 1

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(C-1) District for property located at 1417 – 1449 South Jupiter Road. (File 12-02) Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

11. Citizen comments.

Randall Dunning

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:27 pm.

CITY OF GARLAND

Signed:
Mayor Ronald E. Jones
Attest:
Elaine Simpson, Interim City Secretary