The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, April 3, 2012, in the Council Chambers at City Hall with the following members present:

Mayor Ronald E. Jones

Mayor Pro Tem Preston Edwards Councilmember Laura Perkins Cox

Councilmember Larry Jeffus Councilmember John Willis

Councilmember Lori Barnett Dodson

Councilmember Rick Williams Councilmember Jim Cahill Councilmember Douglas Athas

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 John Willis led the invocation and the pledge.

CEREMONIALS Mayor Jones issued a Proclamation for Fair Housing Month.

CONSENT AGENDA: Councilmember Athas requested the removal of item. #2.b.

from the 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 Willis and second by Councilmember Jeffus to approve Consent Agenda, as amended; item #'s: 1.,

2.a., 2.c. 3., 4., 5., 6., 7., 8..

Motion carried unanimously with 9 Ayes; 0 Nays; and 0

Abstentions.

CONSENT AGENDA

1. Approved** Consider approval of the minutes of the March 20, 2012

Regular Meeting.

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2.a Approved**

Bid No. 2823-12 Construction Services at Main Street Municipal Building, Nouveau Construction and Technology Services, LP for \$ 168,791.67 for labor and materials for construction services to improve space utilization of the third floor in the Main Street Municipal Building, 800 Main.

2.b. Postponed

Bid No. 2654-12, City of Garland Visitors' Center Finish-out project by Denco Construction Specialists for \$184,711.77. This request is to provide labor, supervision, materials, services and equipment necessary to construct interior finish-out of approximately 1,500 square feet of a portion of the existing building at 211 North Fifth Street, Garland, TX.

Councilmember Athas made a motion, second by Councilmember Williams, that this item be postponed until the next City Council meeting.

Motion carried unanimously, 9 Ayes; 0 Nays; 0 Abstentions.

2.c. Approved**

Bid No. 2805-12 - Sand Trap Renovation by Fleetwood Services, LLC for \$230,754.00 for the renovation of bunkers on the Champions 9 and Masters 9 at The Bridges at Firewheel as well as the restoration of the original No. 9 Green on Traditions.

3. Approved**

Ordinance #6533 related to Zoning File No. 12-09, Firewheel Ventures, amending the zoning laws of the City of Garland by approving a Detail Plan for Medical Clinic/Office and Office, General on property zoned Planned Development (PD) District 03-09 for General Business Uses on a 0.60-acre lot located south of Naaman School Road, east of Goldenwood Drive.

4. Approved**

Resolution #10042, authorizing the City Manager to execute a Project Supplemental Agreement with Dallas County for roadway and bridge improvements to Pleasant Valley Road from Richfield Drive to Miles Road. The 2004 Bond Referendum and approved 2012 Capital Improvement Program included funds to partner with TxDOT and Dallas County in this project.

5. Approved**

Resolution #10043 approving and authorizing Publication of Notice of Intention to Issue Certificates of Obligation in the principal amount of approximately \$6.8 million. The issuance of Certificates of Obligation will fund various projects in the Capital Improvement Program that was approved on February 21, 2012.

6. Approved**

Approval by minute action authorizing the City Manager to execute a contract with Freese-Nichols, Inc. in the amount of \$159,000, for a contract to assist the City with an asset management program for the Water and Wastewater Utility.

7. Approved**

Resolution #10044 authorizing the City Manager to execute Change Order No. 1 to Harrison, Walker & Harper LP in the amount of \$495,585 for the Apollo/Northside Pump Station Renovation contract, in the amount of \$495,585 for the replacement of six control valves.

8. Approved**

Resolution # 10045 authorizing the Managing Director of Environmental Waste Services to file a project application with the North Central Texas Council of Governments for grant funding for a Regional Solid Waste Program Local Implementation Project, in the amount of \$26,000 to the North Central Texas Council of Governments to be used for (1) the design and print of an Environmental Waste Services (EWS) brochure and (2) acquire and implement My-Waste smart phone application that will be customized to the EWS collection schedule and various programs.

ITEMS FOR INDIVIDUAL CONSIDERATION

9. Approved

Resolution # 10046 confirming Raymond Knight as Fire Chief and Head of the Garland Fire Department, to confirm the City Manager's appointment.

City Manager Bill Dollar spoke explaining the steps in the selection process and describing the numerous interviews that were held for each candidate in order to narrow the field of candidates from the original 54 candidates who applied.

Paul Henley; President of the Garland Firefighters Association: recognized and commended Administration for conducting

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such a thorough and rigorous interview process. Expressed support for Chief Knight.

Councilmember Cox made a motion, second by Councilmember Jeffus, to approve the Resolution and confirm the City Manager's appointment of Raymond Knight to be Fire Chief and Head of the Garland Fire Department. Motion carried unanimously, 9 Ayes; 0 Nays; 0 Abstentions.

Chief Raymond Knight: Stated that it was an honor and privilege to be able to serve and thanked everyone involved.

10. Held and Approved.

Public hearing and Ordinance #6534 amending Chapter 22, "Health" and Chapter 32, "Neighborhood Sanitation and Housing Services" of the Code of Ordinances of the City of Garland; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland. At the March 19, 2012 Work Session, Council considered changes to several sections of Chapter 22 and Chapter 32 of the Code of Ordinances.

Richard Briley, Managing Director of Health Services gave the staff report. He explained that this Ordinance was being proposed in order to do some routine housekeeping on the Code, correct some typographical errors, update some sections of the law to conform to newer State Laws or City policy and also to provide clarity. He stated that since this item was considered in Council Work session, one section related to livestock regulations has been removed in order that the wording can be further improved and that part will be brought back at a later time. Topics included in the amendments include spay and neuter fee for animals adopted from city shelter, rabies vaccination and city registration requirement for ferrets, restrictions relating to harboring fowl in the city limits, restrictions relating to dangerous dogs, modification to description of member requirements for one member of Animal Services Oversight Committee, change in height restriction for lettering on signs near pools or spas where no lifeguard is present, clarification regarding city hearing officer powers, regulations regarding smoke alarms and restrictions for driveway surface coverage for front and rear yards.

The Public Hearing was opened at 7:22 p.m.

Councilmember Jeffus made a motion, second by Councilmember Cox to close the Public Hearing at 7:23 p.m. and approve Ordinance as presented.

Motion carried unanimously with 9 Ayes; 0 Nays; 0 Abstentions.

11. Held

Hold a public hearing regarding the 2012-2013 CDBG, HOME, and ESG Funding.

At the April 2, 2012 Work Session, Council was provided information regarding the available funding and applications received for the CDBG, HOME, and ESG 2012-13 budget year. As part of the review process, a public hearing is needed to obtain comments from any interested parties.

Neil Montgomery, Senior Managing Director of Development Services presented the staff report. He explained that this is just a Public Hearing to attain testimony.

- 1.) Bill Greenhaw spoke on behalf of Galaxie Counseling Center.
- 2.) Marilynne Serie spoke on behalf of Achievement Center.
- 3.) Paul R. Hoffman spoke on behalf of Community Dental Care.
- 4.) Suzanna Sulfstede spoke on behalf of Senior Source, which provides Ombudsman assistance for patients in nursing homes.
- 5.) Brian Gaddis spoke on behalf of Stars Day Camp.
- 6.) Tom Cocke spoke on behalf of Axe Memorial United Methodist Church Food Pantry.
- 7.) Patricia A. Cole spoke on behalf of Reinventing Human Capital.
- 8.) Ed Seghers spoke on behalf of Hope Clinic.

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- 9.) Tom Trenary spoke on behalf of Hope Clinic.
- 10.) David Swavey spoke on behalf of the Garland Police Boxing and Karate programs.
- 11.)Jennifer Morrison spoke on behalf of New Beginnings Center.
- 12.)Bonnie McGee spoke on behalf of Kid's Across America.

Mayor Jones closed the Public Hearing at 7:59 p.m.

12. Held and Approved

Consider the application of M & I Ventures LLC, requesting approval of a Specific Use Permit for a Retail Sales with Gasoline Pumps on property zoned General Business (GB) District. The property is located at 3032 Broadway Boulevard, (File 12-07 – City Council District #5), for approval of a Specific Use Permit to demolish the existing structures to accommodate development of a new Retail Sales with Gas facility on property zoned General Business (GB) District. At the March 12, 2012 meeting, the Plan Commission (by a 9 to 0 vote) recommended approval of the request for a period of 20 years tied to M & I Ventures LLC as recommended by staff.

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

Mr. Javeed Hyder spoke on behalf of applicants and explained that this was a request to remove a small old building (car wash) and bring in new gas pumps in order to increase the value of the property.

Councilmember Willis made a motion, second by Councilmember Cox, to close the public hearing at 7:28 p.m. and to approve this request as presented and as recommended by staff and Planning Commission.

Motion carried unanimously with 9 Ayes; 0 Nays; 0

Abstentions.

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13.	Citizen comments.
	1. Marvin 'Tim' Campbell: spoke regarding the tolls charged by North Texas Transit Authority on President George Bush Tollway in the area near Firewheel Town Center.
There being no further busine meeting at 8:04 pm.	ess to come before the City Council, Mayor Jones adjourned the
CITY OF GARLAND	
Signed:	
Mayor Ronald E. Jones	
Attest:	
Elaine Simpson, Interim City	Secretary