The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, November 6, 2012, in the Council Chambers at City Hall with the following members present:

> Mayor Ronald E. Jones Mayor Pro Tem John Willis Deputy Mayor Pro Tem Preston Edwards

Councilmember Marvin 'Tim' Campbell

Councilmember Anita Goebel Councilmember Rick Williams Councilmember Jim Cahill

The following members were absent:

Councilmember B.J. Williams

Councilmember Lori Barnett Dodson

STAFF PRESENT: City Manager William E. Dollar

City Attorney Brad Neighbor City Secretary Lisa Palomba

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

Councilman Tim Campbell led the Invocation and the Pledge

of Allegiance.

CEREMONIALS: Deputy Mayor Pro Tem Edwards introduced members of

Garland Masonic Lodge No. 441. Mayor Jones was presented

the Community Builder Award by the Masons.

Mayor Jones presented a proclamation recognizing November 5-9, 2012 as Texas Municipal Court Week. Page Bobbitt, Director of Municipal Court accepted the proclamation.

Mayor Jones recognized the opening of Salvation Army Red Kettle seasonal campaign and offered a donation.

CONSENT AGENDA: All items marked with asterisks (\*\*) on the Consent Agenda were voted on at the beginning of the A motion was made by Councilmember Tim Campbell, seconded by Councilman Rick Williams, to approve Items: 1; 2a; 2b; 2c; 3; 4; 5; 6; 7; 8; 9; 10; 11; and 12 as presented. A vote was cast. The motion carried unanimously with 7 Ayes; 0 Nays; (Councilmembers B.J. Williams Lori Dodson absent).

1. Approved\*\* Consider approval of the minutes of the October 16, 2012

Regular Meeting.

2. a. Approved\*\* Award of Bid No. 3102-12 to Techline, Inc. in the amount of

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\$431,000 to provide all materials necessary to replace twelve 138kV transmission structures complete with all appurtenances from Ray Olinger Plant to Elm Gove and Firewheel Substations.

2.b. Approved\*\*

Award of Bid No. 3136-12 to Powell Electrical Systems, Inc. in the amount of \$434,230 to provide an Arc Resistant Switchgear with Control Room Enclosure to accommodate three distribution feeders and all associated protection devices for the Rosehill Substation.

2.c. Approved\*\*

Award of Bid No. 3216 to Lenco Bearcat Armored Vehicle in the amount of \$150.491.00 to purchase a refurbished Lenco BearCat Armored Vehicle for the Garland Police Department. The vehicle will enhance detection and tactical equipment delivery capabilities resulting in: safer civilian and officer rescues; safer operational maneuvers for responders; safer deployment of bomb, Hazmat, and Special Weapons and Tactics personnel.

3.Approved\*\*

Consider by minute action to approve an employment agreement with William E. Dollar to continue his employment in the position of City Manager.

4. Approved\*\*

Consider by minute action to approve an employment agreement with Brad Neighbor to continue his employment in the position of City Attorney.

5. Approved\*\*

Consider Resolution No. 10076 adopting the annual review of the City's Investment Policy and Financial Policy and approving the Statement of Investment Strategy.

6. Approved\*\*

Consider by minute action authorizing the acceptance of the Urban Area Security Initiative Grant Program Award totaling \$72,688.26 for a 17-month period ending January 31, 2014. This grant will allow the City of Garland to enhance its capabilities to respond to the disaster related needs of its citizens and also provide the necessary funding to sustain current activities and future enhancements without an economic impact to the City.

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7. Approved\*\*

Consider by minute action authorizing the acceptance of the Urban Area Security Initiative – Law Enforcement Terrorism Prevention Activity Grant Program Award totaling \$73,000 for a 17-month period ending January 31, 2014. This grant will allow the City of Garland to enhance its capabilities to respond to the disaster related needs of its citizens and also provide the necessary funding to sustain current activities and future enhancements without an economic impact to the City.

8. Approved\*\*

Consider Resolution 10077 establishing both the Work Session and Regular Meeting for the second meetings in November to be held on Tuesday, November 20, 2012; both the Work Session and Regular Meeting for the first meetings in December to be held on Tuesday, December 4, and the second meetings on Tuesday, December 18 and due to the New Year's holiday, the January meetings to be rescheduled to January 7 and 8 and January 21 and 22, 2013.

9. Approved \*\*

Consider Ordinance 6575 amending the civil service classifications within the Garland Fire Department for the Fiscal Year 2012-2013 by adding an additional Battalion Chief position and eliminating a Lieutenant position; prescribing the number of positions in each classification; and providing an effective date.

10. Approved\*\*

Consider Resolution No. 10078 authorizing the City Manager to execute an engineering services agreement with R-Delta Engineers, Inc. for completing the electrical, civil, structural, and geotechnical engineering, topographic surveying and mapping, planning and design coordination with Third Parties, and permitting and review coordination necessary to provide a 138kV transmission interconnection to Rayburn Country Cooperative and a future Farmers Electric Cooperative (FEC) substation.

11. Approved\*\*

Consider Resolution No. 10079 authorizing the City Manager to execute an engineering services agreement with R-Delta Engineers, Inc. for completing the engineering, analysis, design, and reporting for the re-conductor upgrade of the ROP #1 to Ben Davis Substation 138kV transmission line with ACSS/TW 959.6 kcmil (Suwannee Conductor). The project consists of

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approximately 17.33 miles in length of aluminum conductor, and an upgrade of electrical facilities on approximately 170 existing steel transmission structures and two substation deadend structures.

12. Approved\*\*

Consider Resolution No. 10080 approving the sale of real property located at 601 6<sup>th</sup> Street, Garland.

13. Held & Approved

Hold a public hearing on the following zoning case: Consider the application of General Improvement Co. requesting approval of a Specific Use Permit for Medical Office/Clinic on property zoned Neighborhood Service (NS) District. The property is located at 3630 North Shiloh Road (File 12-48). The proposal is for approval of a Specific Use Permit for a Medical Office/Clinic. At the October 8, 2012 meeting, the Plan Commission (by a 9 to 0 vote) recommended approval of the Specific Use Permit for a period of 15 years tied to Mohammed Mansour as recommended by staff.

Addressing this item was Neil Montgomery, Senior Managing Director of Development Services.

Mayor Jones opened the public hearing.

No one spoke during the public hearing.

Councilman Rick Williams made a motion, seconded by Deputy Mayor Pro Tem Edwards to approve the Specific Use Permit for Medical Office/Clinic on property zoned Neighborhood Service (NS) District located at 3630 North Shiloh Road (File 12-48) as recommended at the October 8, 2012 Plan Commission (by a 9 to 0 vote) for a period of 15 years tied to Mohammed Mansour.

A vote was cast and the motion carried unanimously by a vote of 7 Ayes; 0 Nays; (Councilmembers B.J. Williams, and Lori Dodson absent)

CITIZEN COMMENTS: No citizens spoke.

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:26 p.m.

CITY OF GARLAND

Signed:

Mayor Ronald E. Jones

Attest:

Lisa Palomba, City Secretary

Lisa Palemba