The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, February 19, 2013, in the Council Chambers at City Hall with the following members present:

Mayor Pro Tem Sonald Jones

Mayor Pro Tem John Willis

Deputy Mayor Pro Tem Preston Edwards

Councilmember Marvin 'Tim' Campbell

Councilmember Anita Goebel
Councilmember B.J. Williams
Councilmember Lori Dodson
Councilmember Rick Williams
Councilmember Jim Cahill

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 Jones. Councilmember Jim Cahill led the Invocation and the Pledge of Allegiance.

CEREMONIALS:

Mayor Jones welcomed Boy Scout Troop No. 1044.

CONSENT AGENDA:

All items marked with asterisks (**) on the Consent Agenda were voted on in a single motion at the beginning of the meeting. A motion was made by Councilman Cahill, and seconded by Councilwoman Lori Dodson, to approve Items: 1; 2a; 2b; 2c; 3a; 3b; 4; and 5 as presented. A vote was cast and the motion carried with 9 Ayes; 0 Nays.

1. Approved**

City Council Meeting minutes of the February 5, 2013 Regular Meeting.

2a. Approved**

Award of Bid No. 3287-13 to UtiliTex Construction, LLP in the mount of \$426,300.00 to relocate overhead Verizon and Oncor utilities underground in preparation for Downtown redevelopment (Walnut Utility Relocation).

2b. Approved**

Award of Bid No. 3336-13 to Nortex in the amount of \$156,375.00 for pavement raising and undersealing by injection of polyurethane material beneath the concrete. The process will lift the pavement to eliminate standing water problems, improve the quality of the street, and prevent failures.

2.c. Approved**

Award of Bid No. 3360-13 to GE International, Inc. in the amount of \$103,009.42 and contingency in the amount of \$15,451.42 for a total amount of \$118,460.84 for the purchase of the turning gear assembly clutch shaft and emergency governor for the Olinger Unit No. 3 Turbine.

3a. Approved**

Approve Ordinance No. 6590 amending the zoning laws of the City of Garland by approving a Specific Use Permit for a Charter School property zoned Shopping Center (SC) District on a 13.237-acre tract of land located north of Belt Lone Road and west of North Shiloh Road (Zoning File No. 12-55, The Charter School, LLC).

3b. Approved**

Approve Ordinance No. 6591 amending the zoning laws of the City of Garland by approving amendments to the Planned Development (PD) 08-09 for Freeway Uses, a Concept Plan with conditions, a Detail Plan with conditions, and a Specific Use Permit for Restaurant with Drive-through on a 20.879-acre tract of land located on the 5300 block of North Garland Avenue (Zoning File No. 13-02, Taco Bell)

4. Approved**

Approve Ordinance No. 6592 authorizing an amendment to the 2012-13 Operating Budget (Budget Amendment No. 1), providing for supplemental appropriation of funds in the General Fund, the Infrastructure Repair and Replacement Fund, the Public Safety Grant Fund, and various funds associated with purchase order encumbrances.

5. Approved**

Approve Ordinance No. 6593 ordering and providing notice of a general election for the City of Garland to be held on the 11th day of May, 2013 for the purpose of electing a Mayor and Council Members for Districts 3, 6, 7 & 8.

ITEMS FOR INDIVIDUAL CONSIDERATION:

6. Public Hearing Held

Mayor Jones opened the public hearing to provide the opportunity for all interested persons to be heard for or against the application of Juan Miguel Rodriguez requesting approval of a Specific Use Permit for Auto Repair, Minor on property zoned Shopping Center (SC) District within the Interstate Highway 635 Overlay District. The property is located at 1750 Northwest Highway, Suite 250B.

Assistant Director of Planning Anita Russelmann presented background information regarding the proposal. At the January 28, 2013 meeting, the Plan Commission (by a vote of 7 to 0) recommended approval of the Specific Use Permit for a period of 15 years tied to Garland's 5 Start Custom Car Audio as recommended by Staff. No citizens spoke during public hearing.

Mayor Pro Tem Willis, seconded by Councilman Campbell, moved to close the public hearing and approve the application of Juan Miguel Rodriguez as presented and recommended by staff. A vote was cast and the motion carried with 9 ayes, 0 nays.

CITIZEN COMMENTS: No one spoke.

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:07 p.m.

CITY OF GARLAND

Signed:

Mayor Ronald Jones

Attest:

Lisa Palomba, City Secretary