Minutes of the City Council Regular Meeting Garland, Texas July 19, 2011 Page 1 of 3

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, July 19, 2011, in the Council Chambers at City Hall with the following members present:

Mayor Ronald E. Jones
Mayor Pro Tem
Larry Jeffus
Larry Rolling Committee and Committee

Councilmember Laura Perkins Cox Councilmember Preston Edwards Councilmember John Willis

Councilmember Lori Barnett Dodson

Councilmember Rick Williams

ABSENT: Councilmember Douglas Athas

Councilmember Jim Cahill

STAFF PRESENT: City Manager William E. Dollar

City Attorney Brad Neighbor
City Secretary Mary J. Kayser
Deputy City Secretary Elaine Simpson

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

who also led the invocation and the pledge.

CEREMONIALS: Mayor Jones presented a Special Recognition to Master At

Arms Chief Petty Officer Cesar Rodriguez, USNR.

Mayor Jones Recognized Scout Troop 1044.

CONSENT AGENDA: All items marked with asterisks (**) on the Consent Agenda

were voted on at the beginning of the meeting. Motion was made by Mayor Pro Tem Jeffus, and second by Councilmember Edwards to approve Consent Agenda Item #'s: 1, 2, 3, 4 and 5 Motion carried: 7 Ayes; 0 Nays; and 0

Abstentions.

1. Approved** Approve the minutes of the July 5, 2011 Regular Meeting.

2. Approved** Award the bid for Telephone System Maintenance (Bid No.

2449-11) to Verizon Select Services in the amount of

\$141,807.08.

3. Approved** Approved Ordinance 6475 amending the zoning laws of the

City of Garland by approving a Specific Use Permit for a

Minutes of the City Council Regular Meeting Garland, Texas July 19, 2011 Page 2 of 3

Recycling Center on a 0.736-acre tract of land zoned Industrial-1 District located at 704 Walnut Circle East, northeast of the intersection of Walnut Circle East and Shorehaven Drive. (Zoning File No. 11-17, Alfonzo Vasquez (Alloy Right Recyclers))

4. Approved**

Minute action authorizing the City Manager to execute an engineering services contract with R-Delta Engineers, Inc. for the final design and construction of Fifth Street between Cedar Drive and Miller Road for an estimated amount of \$226,275.

5. Approved**

Minute action authorizing the City Manager to execute a design contract with R-Delta Engineers, Inc. for the reconstruction of Rock Creek Drive in an estimated amount of \$147,300.

6. MPT elected

Motion was made by Councilmember Williams to nominate Councilmember Edwards as Mayor Pro Tem.

There were no further nominations and Mayor jones called for the vote. Motion carried: 7 Ayes; 0 Nays; and 0 Abstentions.

There were no nominations for Deputy Mayor Pro Tem.

7. Approved

Hold a public hearing on the following zoning case:

Consider the application of the Magnum Manhole and Underground Co. Inc., requesting approval of a Specific Use Permit for Contractor Equipment and Storage on property zoned Planned Development (PD) District 05-51 for limited Commercial-1 Uses. The property is located at 428 N. First Street. (File 11-18)

The proposal is for approval of a Specific Use Permit for Contractor Equipment and Storage. At the June 27, 2011 meeting, the Plan Commission (by a 7 to 0 vote) recommended approval of the request for a period of 20 years tied to Magnum Manhole and Underground Co. Inc. as recommended by staff.

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

Mayor Jones opened the public hearing at 7:18 pm. The owner was present but did not speak. There were no speakers.

Minutes of the City Council Regular Meeting Garland, Texas July 19, 2011 Page 3 of 3

Motion was made by Councilmember Cox and second by Mayor Pro Tem Edwards to close the public hearing at 7:18 pm to approve the application of the Magnum Manhole and Underground Co. Inc., requesting approval of a Specific Use Permit for Contractor Equipment and Storage on property zoned Planned Development (PD) District 05-51 for limited Commercial-1 Uses. Motion carried: 7 Ayes; 0 Nays; and 0 Abstentions.

8. Citizen comments.

None

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:19 pm.

CITY OF GARLAND
Signed:
Mayor Ronald E. Jones
Attest:
Mary J. Kayser, City Secretary